



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 25, 2019. The final vote results for those proposals presented to shareholders at the meeting are presented below. For additional details about each proposal, please see CIB Marine Bancshares, Inc.’s Proxy Statement dated March 21, 2019, which is available on our website: www.cibmarine.com.

<u>Eligible Votes</u>	<u>Voted Total</u>
19,239,623	14,651,147 (76.15%)

Proposal 1 – Election of Directors

Nominee Name	<u>For</u>	<u>Withheld</u>
Charles E. Baker	9,993,362	343,348
J. Brian Chaffin	10,097,237	239,473
John P. Hickey, Jr.	9,967,499	369,211

Proposal 2 – Proposal to ratify the appointment of Crowe LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2019.

For: 14,371,325
Against: 91,180
Abstain: 188,642

Note: Under the rules of various national and regional securities exchanges, brokers may generally exercise their discretion to vote on routine matters if the beneficial owner does not instruct them how to vote on such matters. Proposal 1 was not considered to be a routine matter and, therefore, could not be voted on by brokers without instruction from beneficial owners. Proposal 2, however, was considered to be a routine matter, and brokers were able to cast votes without specific instruction from beneficial owners.