



CIB Marine Bancshares, Inc. (the “Company”) held a Special Meeting of its Preferred Shareholders on Wednesday, March 14, 2018. The final vote results for the proposal presented to preferred shareholders at the Special Meeting are presented below. For additional details about the proposal, please see the Company’s Proxy Statement dated February 7, 2018, which is available on our website: www.cibmarine.com.

	<u>Eligible Votes</u>	<u>Voted Total</u>	
Series A	55,624	39,585.900	(71.17%)
Series B	4,376	3,043.874	(69.56%)

Proposal – To approve the Second Amendment to the Company’s Amended and Restated Articles of Incorporation, as amended, substantially in the form distributed with the Notice of Special Meeting of Preferred Shareholders.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Series A	39,585.900	0	0
Series B	3,043.874	0	0