



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 30, 2020. 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 26, 2020, which is available on our website: [www.cibmarine.com](http://www.cibmarine.com).

<b><u>Eligible Votes</u></b>	<b><u>Voted Total</u></b>
19,461,822	14,397,759 (73.98%)

**Proposal 1 – Election of Directors**

<b>Nominee Name</b>	<b><u>For</u></b>	<b><u>Withheld</u></b>
Gina M. Cocking	9,677,776	357,822
Gary L. Longman	9,631,924	403,674
Steven C. Palmitier	9,697,626	337,972

**Proposal 2** – Proposal to approve the Fourth Amendment to the Company’s Amended and Restated Articles of Incorporation to authorize the Board of Directors to effect a 1:15 reverse stock split of the Company’s common shares.

**For:** 13,437,909  
**Against:** 720,654  
**Abstain:** 239,196

**Proposal 3** – Proposal to approve the Fifth Amendment to the Company’s Amended and Restated Articles of Incorporation to modify the rights and preferences of the Company’s Series A and Series B Preferred Stock, subject to the approval of the requisite number of shares of Series A and Series B Preferred Stock.

**For:** 9,564,809  
**Against:** 307,527  
**Abstain:** 163,262

**Proposal 4** – Proposal to ratify the appointment of Crowe LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2020.

**For:** 13,889,658  
**Against:** 190,706  
**Abstain:** 317,395