



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 24, 2025. The final vote results for those proposals presented to shareholders at the meeting are provided below. For additional details about each proposal, please see CIB Marine Bancshares, Inc.’s Proxy Statement dated March 20, 2025, which is available on our website: www.cibmarine.com.

<u>Eligible Votes</u>	<u>Voted Total</u>
1,395,387	1,051,607 (75.36%)

Proposal 1 – Election of Directors

Nominee Name	<u>For</u>	<u>Withheld</u>
J. Brian Chaffin	737,134	17,455
JoAnn M. Cotter	618,327	136,262
Rhonda L. Hopps	636,341	118,248

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, 2025.

For:	1,012,058
Against:	25,596
Abstain:	13,953