



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 27, 2023. 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 23, 2023, which is available on our website: www.cibmarine.com.

<u>Eligible Votes</u>	<u>Voted Total</u>
1,367,651	1,038,813 (75.96%)

Proposal 1 – Election of Directors

Nominee Name	<u>For</u>	<u>Withheld</u>
Gina M. Cocking	684,863	163,558
Gary L. Longman	720,025	128,396
Steven C. Palmitier	717,077	131,344

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, 2023.

For:	1,019,889
Against:	8,030
Abstain:	10,894