



## Item 5.07 Submission of Matters to a Vote of Security Holders

On May 2, 2018, First Interstate BancSystem, Inc. (the “Registrant”) held its annual meeting of its shareholders. The proposals voted upon at the annual meeting and the final voting results for each proposal (with the holders of Class A common stock and Class B common stock voting together as a single class on all matters) are as follows:

Proposal No. 1 - To elect as directors the nominees proposed by the board of directors of the Registrant, to three-year terms expiring in 2021, or until their respective successors have been elected and qualified.

| Nominee              | For         | Withhold<br>Authority | Abstain   | Broker Non-votes |
|----------------------|-------------|-----------------------|-----------|------------------|
| James R. Scott       | 105,351,757 | 13,878,033            | 163,494   | 5,028,925        |
| Kevin P. Riley       | 111,873,624 | 4,093,086             | 3,426,574 | 5,028,925        |
| David L. Jahnke      | 115,866,497 | 3,355,336             | 171,451   | 5,028,925        |
| John M. Heyneman, Jr | 117,799,554 | 1,431,269             | 162,461   | 5,028,925        |
| Ross E. Leckie       | 118,365,023 | 857,391               | 170,870   | 5,028,925        |
| Teresa A. Taylor     | 118,771,723 | 450,353               | 171,208   | 5,028,925        |

Proposal No. 2 - To ratify the appointment of the appointed directors on the board of directors of the Registrant, to three-year terms expiring in 2020, or until their respective successors have been elected and qualified.

| Nominee           | For         | Withhold<br>Authority | Abstain | Broker Non-votes |
|-------------------|-------------|-----------------------|---------|------------------|
| Dennis L. Johnson | 119,093,916 | 129,143               | 170,225 | 5,028,925        |
| Patricia L. Moss  | 118,886,763 | 336,662               | 169,859 | 5,028,925        |

Proposal No. 3 - To ratify the appointment of RSM US LLP as the Registrant’s independent registered public accounting firm for the fiscal year ending December 31, 2018.

| For         | Against | Abstain | Broker Non-votes |
|-------------|---------|---------|------------------|
| 124,019,680 | 241,284 | 161,245 | —                |

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 3, 2018

FIRST INTERSTATE BANCSYSTEM,  
INC.

By: /s/ KEVIN P. RILEY

Kevin P. Riley

President and Chief Executive Officer