

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 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 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