

FIRST INTERSTATE BANCSYSTEM INC  
Form 8-K  
May 27, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of report (date of earliest event reported): May 21, 2014**

**FIRST INTERSTATE BANCSYSTEM, INC.**

**(Exact name of registrant as specified in its charter)**

**Montana**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**001-34653**  
**(Commission**  
**File No.)**  
**401 North 31<sup>st</sup> Street, Billings, MT 59101**

**81-0331430**  
**(IRS Employer**  
**Identification No.)**

**(Address of principal executive offices)**

**(406) 255-5390**

**(Registrant's telephone number, including area code)**

**Not Applicable**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On May 21, 2014, First Interstate BancSystem, Inc. (the Registrant ) held an annual meeting of its shareholders. The proposals voted upon at the annual meeting and the voting results for each proposal 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 2017, or until their respective successors have been elected and qualified.

Nominee	For	Against	Abstain	Broker Non-votes
Steven J. Corning	111,184,274	9,630,117	24,578	3,775,470
Dana L. Crandall	115,352,522	783,520	4,702,927	3,775,470
Charles E. Hart, M.D., M.S.	113,180,073	7,644,205	14,691	3,775,470
Charles M. Heyneman	114,515,942	6,301,374	21,653	3,775,470
Thomas W. Scott	112,825,400	8,000,779	12,790	3,775,470
Michael J. Sullivan	120,270,155	554,334	14,480	3,775,470

**Proposal No. 2** To ratify the appointment of McGladrey & Pullen, LLP as the Registrant s independent registered public accounting firm for the fiscal year ending December 31, 2014.

For	Against	Abstain	Broker Non-votes
124,432,963	148,970	32,506	0

**SIGNATURE**

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

Dated: May 27, 2014

FIRST INTERSTATE BANCSYSTEM, INC.

By: /s/ ED GARDING

Ed Garding

President and Chief Executive Officer