



## **Annual Meeting of Shareholders**

**INDIANAPOLIS, IN May 23, 2011**– The Annual Meeting of the Shareholders of First Internet Bancorp (the “Bancorp”) was held at 9100 Keystone Crossing, Indianapolis, Indiana 46240 at 1:00 p.m. EDT, on Wednesday, May 23, 2012 for the following purposes:

1. To consider and vote upon the following slate of directors:

David B. Becker

Jean L. Wojtowicz

David R. Lovejoy

Ralph R. Whitney

Jerry Williams

**A majority of the shares were voted in favor of the above resolution.**

2. To transact any other business as may properly come before the meeting.

**No other business was brought before the shareholders.**

The Board of Directors had fixed the close of business on March 23, 2012, as the record date for determining the shareholders entitled to notice of and to vote at the meeting or any adjournment thereof.

Following the conclusion of the meeting, David B. Becker, Chairman and CEO, presented an update on the Bancorp’s recent financial performance, operating initiatives, and efforts to enhance shareholder value. If you were unable to attend, you may view the presentation below.