

HUB GROUP INC
Form 8-K
May 17, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported) May 15, 2012

HUB GROUP, INC.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or Other Jurisdiction of Incorporation)

0-27754
(Commission File Number)

36-4007085
(I.R.S. Employer Identification No.)

3050 Highland Parkway, Suite 100
Downers Grove, Illinois 60515
(Address, including zip code, of principal executive offices)

(630) 271-3600
(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 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 the Exchange Act (17 CFR 240.14d-2(b))

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o 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

The 2012 Annual Meeting of Stockholders of Hub Group, Inc. was held on May 15, 2012. All six of the directors were re-elected with the following votes: David P. Yeager: 85,052,484 for, 1,114,732 votes withheld and no abstentions; Mark A. Yeager: 84,328,793 for, 1,838,423 votes withheld and no abstentions; Gary D. Eppen: 77,310,529 for, 8,856,687 votes withheld and no abstentions; Charles R. Reaves: 84,108,534 for, 2,058,682 votes withheld and no abstentions; Martin P. Slark: 84,028,908 for, 2,138,308 votes withheld and no abstentions; Jonathan P. Ward: 83,935,637 for, 2,231,579 votes withheld and no abstentions.

The advisory vote on executive compensation had the following results: 85,580,797 for, 405,467 against and 180,952 abstentions.

There were no broker non-votes as to any of the foregoing matters.

SIGNATURES

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

HUB GROUP, INC.

DATE: May 17, 2012

/s/ Terri A. Pizzuto
By: Terri A. Pizzuto
Title: Executive Vice President, Chief
Financial Officer
and Treasurer