





ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The 2011 Annual Meeting of Stockholders of Hub Group, Inc. was held on May 6, 2011. All five of the directors were re-elected with the following votes: David P. Yeager: 84,052,769 for, 2,640,950 votes withheld and no abstentions; Mark A. Yeager: 84,369,928 for, 2,323,791 votes withheld and no abstentions; Gary D. Eppen: 79,164,588 for, 7,529,131 votes withheld and no abstentions; Charles R. Reaves: 84,190,670 votes for, 2,503,049 votes withheld and no abstentions; Martin P. Slark: 84,191,424 for; 2,502,295 votes withheld and no abstentions.

The advisory vote on executive compensation had the following results: 86,089,855 for, 374,663 against and 229,201 abstentions.

The advisory vote on the frequency of future advisory stockholder votes on executive compensation had the following results: every 1 year 82,168,023, every 2 years 449,933, every 3 years 3,829,830 and 245,933 abstentions. Hub Group's Board of Directors has set annual voting as the frequency of future advisory stockholder votes on executive compensation.

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 10, 2011

/s/ Terri A. Pizzuto

By: Terri A. Pizzuto

Title: Executive Vice President, Chief Financial Officer  
and Treasurer