





ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The 2014 Annual Meeting of Stockholders of Hub Group, Inc. was held on May 9, 2014. All six of the directors were re-elected with the following votes: David P. Yeager: 85,709,009 for, 1,068,572 votes withheld and no abstentions; Mark A. Yeager: 85,545,281 for, 1,232,300 votes withheld and no abstentions; Gary D. Eppen: 81,489,781 for, 5,287,800 votes withheld and no abstentions; Charles R. Reaves: 84,801,059 for, 1,976,522 votes withheld and no abstentions; Martin P. Slark: 85,287,753 for, 1,489,828 votes withheld and no abstentions; Jonathan P. Ward: 85,573,645 for, 1,203,936 votes withheld and no abstentions.

The advisory vote on executive compensation had the following results: 86,086,741 for, 670,406 against and 20,434 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 12, 2014

/s/ Terri A. Pizzuto

By: Terri A. Pizzuto

Title: Executive Vice President, Chief Financial Officer  
and Treasurer