

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The 2013 Annual Meeting of Stockholders of Hub Group, Inc. was held on May 9, 2013. All six of the directors were re-elected with the following votes: David P. Yeager: 86,563,760 for, 930,970 votes withheld and no abstentions; Mark A. Yeager: 86,313,499 for, 1,181,231 votes withheld and no abstentions; Gary D. Eppen: 80,912,627 for, 6,582,103 votes withheld and no abstentions; Charles R. Reaves: 86,296,055 for, 1,198,675 votes withheld and no abstentions; Martin P. Slark: 85,696,691 for; 1,798,039 votes withheld and no abstentions; Jonathan P. Ward: 86,149,461 for, 1,345,269 votes withheld and no abstentions.

The advisory vote on executive compensation had the following results: 86,669,113 for, 822,753 against and 2,864 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 9, 2013

/s/ Terri A. Pizzuto

By: Terri A. Pizzuto

Title: Executive Vice President, Chief Financial Officer
and Treasurer