

HEARTLAND EXPRESS INC
Form 8-K
May 10, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

May 5, 2011

HEARTLAND EXPRESS, INC.
(Exact name of registrant as specified in its charter)

Nevada	000-15087	93-0926999
(State of other Jurisdiction	(Commission	(IRS Employer
of Incorporation)	File Number)	Identification No.)

901 NORTH KANSAS AVE, NORTH LIBERTY, IA	52317
(Address of Principal Executive Offices)	(Zip Code)

(319) 626-3600
Registrant's Telephone Number (including area code):

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under 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))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders

On May 5, 2011, the Annual Meeting of Stockholders of Heartland Express, Inc. (the "Company") was held, at which meeting six (6) directors were elected to serve as the Board of Directors until the 2012 Annual Meeting of Stockholders, the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2011 was ratified, compensation of named executive officers of the Company was ratified, and future advisory votes on named executive officer compensation to take place every three (3) years was ratified.

The voting tabulation on the election of directors was as follows:

Nominee	Votes For	Votes Withheld	Broker Non-votes
Russell A. Gerdin	76,065,792	10,431,999	3,541,770
Michael J. Gerdin	85,897,383	600,408	3,541,770
Richard O. Jacobson	81,042,302	5,455,489	3,541,770
Dr. Benjamin J. Allen	86,034,678	463,113	3,541,770
Lawrence D. Crouse	83,399,928	3,097,863	3,541,770
James G. Pratt	86,225,456	272,335	3,541,770

The voting tabulation on the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2011 was as follow:

For	Against	Abstain
89,265,780	164,889	5,028

The voting tabulation on the non-binding advisory vote on the Company's named executive officer compensation was as follows:

For	Against	Abstain	Broker Non-votes
84,513,730	230,499	1,753,559	3,541,770

The voting tabulation on the non-binding advisory vote on the frequency of future advisory votes on named executive officer compensation was as follows:

Every Year	Two Years	Three Years	Abstain	Broker Non-votes
16,895,777	1,915,205	65,915,375	1,771,429	3,541,770

SIGNATURE

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

HEARTLAND EXPRESS, INC.

Date: May 9, 2011

By: /s/ John P. Cosaert
John P. Cosaert
Executive Vice President - Finance,
Chief Financial Officer and Treasurer