

HEARTLAND EXPRESS INC
Form 8-K
May 15, 2015

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 14, 2015

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

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

| | |
|---|---------------------|
| 901 NORTH KANSAS AVE, NORTH LIBERTY, IA (Address of Principal Executive Offices) | 52317 (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 14, 2015, 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 2016 Annual Meeting of Stockholders and the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2015 was ratified.

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

| Nominee | Votes For | Votes Withheld | Broker Non-votes |
|-----------------------|------------|----------------|---------------------|
| Michael J. Gerdin | 76,825,118 | 1,217,986 | 2,372,189 |
| Dr. Benjamin J. Allen | 77,379,881 | 663,223 | 2,372,189 |
| Lawrence D. Crouse | 68,062,208 | 9,980,896 | 2,372,189 |
| James G. Pratt | 77,383,502 | 659,602 | 2,372,189 |
| Dr. Tahira K. Hira | 73,873,764 | 4,169,340 | 2,372,189 |
| Larry J. Gordon | 77,175,537 | 867,567 | 2,372,189 |

The voting tabulation on the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2015 was as follow:

| | | |
|------------|---------|---------|
| For | Against | Abstain |
| 80,302,047 | 96,198 | 17,048 |

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 15, 2015

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