

HUNT J B TRANSPORT SERVICES INC

Form 8-K

April 25, 2014

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):

April 24, 2014

J.B. HUNT TRANSPORT SERVICES, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

Arkansas
(STATE OR OTHER JURISDICTION OF
INCORPORATION OR ORGANIZATION)

0-11757
(Commission File
Number)

71-0335111
(IRS EMPLOYER
IDENTIFICATION NO.)

615 J.B. Hunt Corporate Drive
Lowell, Arkansas
(ADDRESS OF PRINCIPAL EXECUTIVE
OFFICES)

72745
(ZIP CODE)

(479) 820-0000
(Registrant's telephone
number)

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))

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

Our Annual Meeting of Stockholders was held on April 24, 2014. Proxies for the meeting were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934. The following three matters were included in our proxy dated March 14, 2014 and were voted upon at the annual meeting. Final vote tabulations are indicated below:

1. To elect Directors for a term of one (1) year:

| | For | Against | Abstain | Non Votes |
|------------------------|-------------|------------|---------|-----------|
| Douglas G. Duncan | 102,336,982 | 1,216,779 | 116,967 | 7,722,461 |
| Francesca M. Edwardson | 101,956,743 | 1,606,512 | 107,473 | 7,722,461 |
| Wayne Garrison | 99,630,022 | 3,869,941 | 170,765 | 7,722,461 |
| Sharilyn S. Gasaway | 102,341,357 | 1,220,743 | 108,628 | 7,722,461 |
| Gary C. George | 102,364,768 | 1,207,908 | 98,052 | 7,722,461 |
| Bryan Hunt | 92,275,384 | 11,190,417 | 204,927 | 7,722,461 |
| Coleman H. Peterson | 101,915,218 | 1,658,680 | 96,830 | 7,722,461 |
| John N. Roberts, III | 102,194,705 | 1,303,024 | 172,999 | 7,722,461 |
| James L. Robo | 102,084,436 | 1,505,343 | 80,949 | 7,722,461 |
| Kirk Thompson | 99,580,443 | 3,923,560 | 166,725 | 7,722,461 |
| John A. White | 101,694,957 | 1,924,687 | 51,084 | 7,722,461 |

2. To consider and approve an advisory resolution regarding the Company's compensation of its named executive officers:

| | |
|-----------|-------------|
| For | 102,932,638 |
| Against | 561,228 |
| Abstain | 176,862 |
| Non Votes | 7,722,461 |

3.

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To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2014 calendar year:

| | |
|-----------|-------------|
| For | 110,692,676 |
| Against | 509,181 |
| Abstain | 191,332 |
| Non Votes | 0 |

No additional business or other matters came before the meeting or any adjournment thereof.

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 thereunto duly authorized on the 25th day of April 2014.

J.B. HUNT TRANSPORT SERVICES, INC.

BY: /s/ John N. Roberts, III
John N. Roberts, III
President and Chief Executive Officer
(Principal Executive Officer)

BY: /s/ David G. Mee
David G. Mee
Executive Vice President, Finance
and
Administration and Chief Financial
Officer
(Principal Financial and Accounting
Officer)