

REPUBLIC SERVICES, INC.

Form 8-K

May 12, 2011

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Item 5.07 Submission of Matters to a Vote of Security Holders

SIGNATURES

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On May 12, 2011, Republic Services, Inc. (the Company) held its 2011 Annual Meeting of Stockholders. The stockholders voted on the matters set forth below.

1. The nominees for election to the Board of Directors were elected, each for a one-year term, based upon the following votes:

| Nominee | Votes | | | Broker Non Votes |
|--------------------|-------------|------------|-------------|---------------------|
| | Votes For | Against | Abstentions | |
| James W. Crownover | 317,236,835 | 2,093,681 | 105,477 | 19,460,029 |
| John W. Croghan | 313,474,183 | 5,857,079 | 104,731 | 19,460,029 |
| William J. Flynn | 276,903,406 | 42,426,487 | 106,100 | 19,460,029 |
| Michael Larson | 283,531,185 | 35,793,634 | 111,174 | 19,460,029 |
| Nolan Lehmann | 317,032,143 | 2,296,810 | 107,040 | 19,460,029 |
| W. Lee Nutter | 317,300,914 | 2,028,003 | 107,076 | 19,460,029 |
| Ramon A. Rodriguez | 313,589,051 | 5,740,107 | 106,835 | 19,460,029 |
| Donald W. Slager | 312,590,388 | 6,741,055 | 104,550 | 19,460,029 |
| Allan C. Sorensen | 285,596,414 | 33,735,775 | 103,804 | 19,460,029 |
| John M. Trani | 317,273,728 | 2,056,953 | 105,312 | 19,460,029 |
| Michael W. Wickham | 285,620,010 | 33,712,090 | 103,893 | 19,460,029 |

2. The proposal to approve the compensation of our named executive officers was approved based upon the following advisory, non-binding votes:

| | |
|------------------|-------------|
| Votes for | 197,699,048 |
| Votes against | 118,134,918 |
| Abstentions | 3,602,027 |
| Broker non-votes | 19,460,029 |

3. The stockholders recommended that we conduct future advisory votes on executive compensation every one year based upon the following advisory, non-binding votes:

| | |
|-------------------|-------------|
| Every one year | 179,940,623 |
| Every two years | 2,390,721 |
| Every three years | 134,223,757 |
| Abstentions | 2,880,892 |
| Broker non-votes | 19,460,029 |

4. The proposal to approve the Amended and Restated 2007 Stock Incentive Plan was approved based upon the following votes:

| | |
|------------------|-------------|
| Votes for | 267,879,857 |
| Votes against | 51,003,392 |
| Abstentions | 552,744 |
| Broker non-votes | 19,460,029 |

5. The proposal to ratify the appointment of Ernst & Young LLP as the Company's independent public accountants for 2011 was approved based upon the following votes:

| | |
|------------------|-------------|
| Votes for | 334,675,649 |
| Votes against | 4,156,377 |
| Abstentions | 63,996 |
| Broker non-votes | -0- |

6. The stockholder proposal regarding payments upon the death of a senior executive was not approved based upon the following votes:

| | |
|------------------|-------------|
| Votes for | 139,808,673 |
| Votes against | 170,488,060 |
| Abstentions | 9,139,260 |
| Broker non-votes | 19,460,029 |

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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.

Republic Services, Inc.

Date: May 12, 2011

By: /s/ Tod C. Holmes
Tod C. Holmes
Executive Vice President and Chief
Financial Officer (Principal Financial
Officer)

By: /s/ Charles F. Serianni
Charles F. Serianni
Senior Vice President and Chief
Accounting Officer (Principal
Accounting Officer)

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