
**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)
June 8, 2011**

CME GROUP INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
**(State or Other Jurisdiction
of Incorporation)**

001-31553
**(Commission
File No.)**

36-4459170
**(IRS Employer
Identification No.)**

**20 South Wacker Drive
Chicago, Illinois 60606**
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (312) 930-1000

N/A
(Former Name or Former Address, if Changed Since Last Report)

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 (see General Instruction A.2. below):

- 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.

CME Group Inc. held its 2011 annual meeting of shareholders on June 8, 2011. At the close of business on April 11, 2011, the record date of the annual meeting, the Company had 67,063,481 shares of Class A and Class B common stock issued and outstanding. The holders of a total of 54,859,148 shares of Class A and Class B common stock were present at the annual meeting, either in person or by proxy, which total constituted approximately 82% of the issued and outstanding shares on the record date for the annual meeting.

The results of the proposals are as follows:

1. *The election of eight Equity Directors to serve until 2014 (elected by the Class A and Class B shareholders voting together as a single class):*

| <u>Name</u> | <u>Votes For</u> | <u>Votes Withheld</u> |
|-----------------------|------------------|-----------------------|
| Craig S. Donohue | 44,890,656 | 1,600,468 |
| Timothy S. Bitsberger | 44,414,726 | 2,076,398 |
| Jackie M. Clegg | 45,243,437 | 1,247,687 |
| James A. Donaldson | 44,354,139 | 2,136,985 |
| J. Dennis Hastert | 45,206,426 | 1,284,698 |
| William P. Miller II | 45,202,381 | 1,288,743 |
| Terry L. Savage | 44,957,390 | 1,533,734 |
| Christopher Stewart | 43,004,990 | 3,486,134 |

There were a total of 8,368,024 broker non-votes in this proposal.

2. *The ratification of the appointment of Ernst & Young LLP as the Company's independent public accounting firm for 2011 (ratified by the Class A and Class B shareholders voting together as a single class):*

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> |
|------------------|----------------------|--------------------|
| 51,539,707 | 3,277,061 | 42,380 |

3. *The approval, by advisory vote, of the compensation of the Company's named executive officers (approved by the Class A and Class B shareholders voting together as a single class):*

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> |
|------------------|----------------------|--------------------|
| 29,877,822 | 16,531,776 | 81,526 |

There were a total of 8,368,024 broker non-votes in this proposal.

4. The recommendation, by advisory vote, on the frequency of future advisory votes on the compensation of the Company's named executive officers (recommended by the Class A and Class B shareholders voting together as a single class):

| <u>1 Year</u> | <u>2 Years</u> | <u>3 Years</u> | <u>Abstentions</u> |
|---------------|----------------|----------------|--------------------|
| 42,528,570 | 81,848 | 3,763,837 | 116,869 |

The Board of Directors will follow its recommendation to include a non-binding advisory vote on executive compensation at each annual meeting of shareholders until the next required vote on the frequency of shareholder votes on the compensation of executives.

5. The election of Class B Directors:

- a. The election of one Class B-1 Director to serve until 2014 from a slate of two nominees (elected by the Class B-1 shareholders):

| <u>Name</u> | <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> |
|------------------|------------------|----------------------|--------------------|
| Bruce F. Johnson | 131 | 29 | 100 |
| Aryeh C. Shender | 70 | 41 | 149 |

- b. The election of one Class B-2 Director to serve until 2014 from a slate of two nominees (elected by the Class B-2 shareholders):

| <u>Name</u> | <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> |
|------------------|------------------|----------------------|--------------------|
| Patrick B. Lynch | 82 | 63 | 141 |
| Ronald A. Pankau | 126 | 35 | 125 |

6. The election of Class B Nominating Committees:

- a. The election of five members of the Class B-1 Nominating Committee to serve until 2012 from a slate of ten nominees (elected by the Class B-1 shareholders):

| <u>Name</u> | <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> |
|---------------------|------------------|----------------------|--------------------|
| William C. Bauman | 93 | 20 | 147 |
| Thomas A. Bentley | 83 | 40 | 137 |
| Michael J. Downs | 89 | 32 | 139 |
| Stephen F. French | 54 | 32 | 174 |
| John C. Garrity | 115 | 22 | 123 |
| Bradley S. Glass | 67 | 35 | 158 |
| W. Winfred Moore II | 74 | 25 | 161 |
| Brian J. Muno | 86 | 32 | 142 |
| William J. Rinn III | 67 | 32 | 161 |
| Robert D. Wharton | 65 | 25 | 170 |

- b. The election of five members of the Class B-2 Nominating Committee to serve until 2012 from a slate of ten nominees (elected by the Class B-2 shareholders):

| <u>Name</u> | <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> |
|------------------------|------------------|----------------------|--------------------|
| Richard J. Duran | 99 | 25 | 169 |
| Donald M. Karel | 74 | 32 | 187 |
| Donald J. Lanphere Jr. | 129 | 19 | 145 |
| Michael E. Lattner | 93 | 36 | 164 |
| Patrick J. Mulchrone | 156 | 15 | 122 |
| Robert S. Parks | 25 | 47 | 221 |
| Steven D. Peake | 57 | 33 | 203 |
| Gregory J. Veselica | 108 | 28 | 157 |
| Barry D. Ward | 85 | 25 | 183 |
| Jeffrey S. Waters | 64 | 41 | 188 |

SIGNATURES

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

CME Group Inc.
Registrant

Date: June 13, 2011

By: /s/ Kathleen M. Cronin

Name: Kathleen M. Cronin

Title: Managing Director, General Counsel and Corporate Secretary