

**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) August 4, 2022

Hawkins, Inc.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other Jurisdiction of Incorporation)

0-7647
(Commission File Number)

41-0771293
(IRS Employer Identification No.)

2381 Rosegate, Roseville, Minnesota
(Address of Principal Executive Offices)

55113
(Zip Code)

Registrant's Telephone Number, Including Area Code (612) 331-6910

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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$.01 per share	HWKN	Nasdaq Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR 240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

At our annual meeting of shareholders held August 4, 2022, the following proposals, each as described in further detail in the [definitive proxy statement filed by our company on June 21, 2022](#), were voted upon by our shareholders as set forth below:

Proposal One – Election of Directors

Our shareholders elected each of the seven nominees to our Board of Directors, based on the following votes:

Director Nominee	For	Withheld	Broker Non-Vote
James A. Faulconbridge	13,738,389	646,077	—
Patrick H. Hawkins	14,151,991	232,475	—
Yi "Faith" Tang	14,290,859	93,607	—
Mary J. Schumacher	13,778,660	605,806	—
Daniel J. Stauber	13,896,583	487,883	—
James T. Thompson	13,795,125	589,341	—
Jeffrey L. Wright	12,992,097	1,392,369	—
Jeffrey E. Spethmann	14,226,389	158,077	—

Proposal Two – Advisory Vote to Approve Executive Compensation

Our shareholders approved, on an advisory basis, the compensation of our executive officers as disclosed in the above-referenced proxy statement, based on the votes listed below:

For	Against	Abstain	Broker Non-Vote
13,832,549	468,673	83,244	—

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.

Date: August 8, 2022

HAWKINS, INC.

By:

/s/ Richard G. Erstad

Richard G. Erstad

Vice President, General Counsel and Secretary