

**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) July 30, 2020**

**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:

<b>Title of each class</b>	<b>Trading Symbol(s)</b>	<b>Name of each exchange on which registered</b>
Common Stock, par value \$.05 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 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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.

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

At our annual meeting of shareholders held July 30, 2020, the following proposals, each as described in further detail in the [definitive proxy statement filed by our company on June 26, 2020](#), were voted upon by our shareholders as set forth below:

**Proposal One – Election of Directors**

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

<b>Director Nominee</b>	<b>For</b>	<b>Against</b>	<b>Broker Non-Vote</b>
John S. McKeon	6,963,416	682,706	—
Patrick H. Hawkins	7,573,366	72,756	—
James A. Faulconbridge	5,679,563	1,966,559	—
Mary J. Schumacher	7,404,079	242,043	—
Daniel J. Stauber	7,416,655	229,467	—
James T. Thompson	7,262,604	383,518	—
Jeffrey L. Wright	7,044,505	601,617	—

**Proposal Two – Approval of the Hawkins, Inc. 2020 Equity Incentive Plan**

Our shareholders approved the Hawkins, Inc. 2020 Equity Incentive Plan, based on the votes listed below:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
7,478,403	137,522	30,197	—

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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.

HAWKINS, INC.

Date: August 3, 2020

By:

/s/ Richard G. Erstad

Richard G. Erstad

Vice President, General Counsel and Secretary