

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934**

Filed by the registrant

Filed by a party other than the registrant

Check the appropriate box:

- Preliminary proxy statement.
- Confidential, for use of the Commission only (as permitted by Rule 14A-6(e)(2))
- Definitive proxy statement.
- Definitive additional materials.
- Soliciting material under § 240.14a-12

HAWKINS, INC.

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of filing fee (check all boxes that apply):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by item 25(b) per Exchange Act Rules 14a-6(i) (1) and 0-11.

Your **Vote** Counts!

HAWKINS, INC.

2024 Annual Meeting

Vote by July 30, 2024 11:59 PM ET. For shares held in a
Plan, vote by July 27, 2024 11:59 PM ET.

HAWKINS, INC.
2381 ROSEGATE
ROSEVILLE, MN 55113

V53131-P14932

You invested in **HAWKINS, INC.** and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on July 31, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to July 17, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.

Smartphone users

Point your camera here and vote
without entering a
control number

Vote Virtually at the Meeting*

July 31, 2024
8:00 am CDT

Virtually at:

www.virtualshareholdermeeting.com/HWKN2024

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors Nominees: 01) James A. Faulconbridge 02) Patrick H. Hawkins 03) Yi "Faith" Tang 04) Mary J. Schumacher 05) Daniel J. Stauber 06) James T. Thompson 07) Jeffrey L. Wright 08) Jeffrey E. Spethmann	R For
2. Ratification of the appointment of Grant Thornton LLP to serve as our independent registered public accounting firm for the fiscal year ending March 30, 2025.	R For
3. Non-binding advisory vote to approve executive compensation ("say-on-pay").	R For

NOTE: If any other matters properly come before the meeting or any adjournment thereof calling for a vote of shareholders, then the shares represented by this proxy will be voted by the persons named herein in accordance with their best judgment.