

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, 2016**

**HAWKINS, INC.**

(Exact name of registrant as specified in its charter)

**Minnesota**  
(State of Incorporation)

**0-7647**  
(Commission File Number)

**41-0771293**  
(IRS Employer Identification No.)

**2381 Rosegate**  
**Roseville, MN**  
(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))

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

At our annual meeting of shareholders held August 4, 2016, the following proposals, each as described in further detail in the definitive proxy statement filed by our company on July 1, 2016 (File No. 0-7647), were voted upon by our shareholders as set forth below:

**Proposal One - Election of Directors**

Our shareholders elected each of the nine nominees to serve as director for a term of one year, which term shall expire at the next annual meeting of shareholders, based on the following votes:

<u>Director Nominee</u>	<u>For</u>	<u>Against</u>	<u>Broker Non-Vote</u>
John S. McKeon	7,921,100.598	216,558.489	—
Patrick H. Hawkins	7,896,593.169	241,065.918	—
James A. Faulconbridge	7,777,982.598	359,676.489	—
Duane M. Jergenson	7,916,093.598	221,565.489	—
Mary J. Schumacher	7,839,072.598	298,586.489	—
Daryl I. Skaar	7,832,068.598	305,590.489	—
Daniel J. Stauber	7,965,591.169	172,067.918	—
James T. Thompson	7,904,792.598	232,866.489	—
Jeffrey L. Wright	6,345,250.598	1,792,408.489	—

**Proposal Two - Non-Binding Advisory Vote on Executive Compensation**

The shareholders approved, on an advisory basis, the compensation of the Company's executive officers as disclosed in the proxy statement distributed in connection with the annual meeting, based on the votes listed below:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
7,861,320.619	249,996.233	26,342.235

