

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

At our annual meeting of shareholders held August 9, 2017, the following proposals, each as described in further detail in the definitive proxy statement filed by our company on June 30, 2017 (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:

Director Nominee	For	Against	Broker Non-Vote
John S. McKeon	7,732,481.551	301,801.894	—
Patrick H. Hawkins	7,702,233.551	332,049.894	—
James A. Faulconbridge	7,660,666.551	373,616.894	—
Duane M. Jergenson	7,709,078.551	325,204.894	—
Mary J. Schumacher	7,701,811.551	332,471.894	—
Daryl I. Skaar	7,599,974.551	434,308.894	—
Daniel J. Stauber	7,549,515.551	484,767.894	—
James T. Thompson	7,746,999.551	287,283.894	—
Jeffrey L. Wright	7,531,652.551	502,630.894	—

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:

For	Against	Abstain
7,733,402.758	264,924.691	35,955.996

Proposal Three - Non-Binding Advisory Vote to Recommend the Frequency of Votes to Approve Executive Compensation

Based on the voting results, the Board of Directors has determined to include a shareholder vote on executive compensation in its proxy materials on an annual basis.

1 Year	2 Years	3 Years	Abstain
6,371,930.236	34,116.000	1,612,974.871	15,262.338

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 15, 2017 By: /s/Richard G. Erstad
Richard G. Erstad
Vice President, General Counsel and Secretary