

HALLIBURTON CO  
Form 8-K  
May 22, 2015  
UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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): May 20, 2015

HALLIBURTON COMPANY  
(Exact Name of Registrant as Specified in Its Charter)

Delaware  
(State or Other Jurisdiction of Incorporation)

001-03492                                      No. 75-2677995  
(Commission File Number)                      (IRS Employer Identification No.)

3000 North Sam Houston Parkway East 77032  
Houston, Texas  
(Address of Principal Executive Offices) (Zip Code)

(281) 871-2699  
(Registrant's Telephone Number, Including Area Code)

Not Applicable  
(Former Name or Former Address, if Changed Since Last Report)

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))



INFORMATION TO BE INCLUDED IN REPORT

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

On May 20, 2015, Halliburton held its Annual Meeting of Stockholders. Stockholders were asked to consider and act upon:

- (1) The election of Directors;
  - (2) Ratification of the appointment of KPMG LLP as independent public accountants to examine the financial statements and books and records of Halliburton for the year 2015;
  - (3) A proposal for advisory approval of executive compensation;
  - (4) A proposal to amend and restate the Halliburton Company Stock and Incentive Plan; and
  - (5) A proposal to amend and restate the Halliburton Company Employee Stock Purchase Plan.
-

The voting results for each matter are set out below.

1. Election of Directors:

| Name of Nominee         | For         | Against    | Abstain   | Broker Non-Votes |
|-------------------------|-------------|------------|-----------|------------------|
| Abdulaziz F. Al Khayyal | 575,499,593 | 2,020,474  | 2,322,124 | 115,694,180      |
| Alan M. Bennett         | 571,951,226 | 5,608,582  | 2,282,383 | 115,694,180      |
| James R. Boyd           | 568,053,377 | 9,248,302  | 2,540,512 | 115,694,180      |
| Milton Carroll          | 506,317,602 | 67,872,544 | 5,652,045 | 115,694,180      |
| Nance K. Dicciani       | 573,621,271 | 3,935,378  | 2,285,542 | 115,694,180      |
| Murry S. Gerber         | 571,195,780 | 6,365,986  | 2,280,425 | 115,694,180      |
| José C. Grubisich       | 575,819,334 | 1,740,735  | 2,282,122 | 115,694,180      |
| David J. Lesar          | 558,624,522 | 16,610,773 | 4,606,896 | 115,694,180      |
| Robert A. Malone        | 571,241,471 | 6,314,378  | 2,286,342 | 115,694,180      |
| J. Landis Martin        | 565,832,132 | 11,741,979 | 2,268,080 | 115,694,180      |
| Jeffrey A. Miller       | 566,263,334 | 11,317,638 | 2,261,219 | 115,694,180      |
| Debra L. Reed           | 563,754,652 | 10,453,564 | 5,633,975 | 115,694,180      |

2. Ratification of the selection of auditors:

|                  |             |
|------------------|-------------|
| For              | 686,615,038 |
| Against          | 6,125,610   |
| Abstain          | 2,795,616   |
| Broker Non-Votes | 0           |

3. Advisory approval of executive compensation:

|                  |             |
|------------------|-------------|
| For              | 419,833,559 |
| Against          | 156,119,124 |
| Abstain          | 3,889,508   |
| Broker Non-Votes | 115,694,180 |

4. Proposal to amend and restate the Halliburton Company Stock and Incentive Plan:

|                  |             |
|------------------|-------------|
| For              | 537,994,320 |
| Against          | 38,078,515  |
| Abstain          | 3,769,356   |
| Broker Non-Votes | 115,694,180 |

5. Proposal to amend and restate the Halliburton Company Employee Stock Purchase Plan:

|                  |             |
|------------------|-------------|
| For              | 571,806,328 |
| Against          | 4,119,705   |
| Abstain          | 3,916,158   |
| Broker Non-Votes | 115,694,180 |

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.

HALLIBURTON COMPANY

Date: May 22, 2015 By: /s/ Bruce A. Metzinger  
Bruce A. Metzinger  
Assistant Secretary