

HALLIBURTON CO
Form 8-K
May 25, 2011

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 19, 2011

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

Delaware
(State or Other Jurisdiction of Incorporation)

001-03492
(Commission File Number)

No. 75-2677995
(IRS Employer Identification No.)

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

77032
(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))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
(17 CFR 240.13e-4(c))
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INFORMATION TO BE INCLUDED IN REPORT

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

On May 19, 2011, 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 2011;
- (3) An advisory vote on executive compensation;
- (4) An advisory vote on the frequency of an advisory vote on executive compensation;
- (5) A stockholder proposal on human rights policy; and
- (6) A stockholder proposal on political contributions.

The voting results for each matter are set out below.

| (1) Election of Directors: | | | | |
|----------------------------|-------------|------------|-----------|------------------|
| Name of Nominee | For | Against | Abstain | Broker Non-Votes |
| Alan M. Bennett | 648,976,324 | 9,289,820 | 1,086,891 | 91,341,198 |
| James R. Boyd | 639,986,304 | 18,498,418 | 868,313 | 91,341,198 |
| Milton Carroll | 637,363,332 | 20,790,923 | 1,198,779 | 91,341,199 |
| Nance K. Dicciani | 656,817,277 | 1,669,063 | 866,694 | 91,341,199 |
| S. Malcolm Gillis | 568,481,498 | 90,018,528 | 853,009 | 91,341,198 |
| Abdallah S. Jum'ah | 656,736,679 | 1,703,200 | 913,155 | 91,341,199 |
| David J. Lesar | 646,227,373 | 12,467,801 | 657,860 | 91,341,198 |
| Robert A. Malone | 641,507,094 | 16,987,681 | 858,260 | 91,341,198 |
| J. Landis Martin | 572,833,260 | 85,920,371 | 599,404 | 91,341,198 |
| Debra L. Reed | 639,793,924 | 18,698,711 | 860,399 | 91,341,199 |

| (2) Ratification of the selection of auditors: | |
|--|-------------|
| For | 739,426,447 |
| Against | 9,163,922 |
| Abstain | 2,103,864 |
| Broker Non-Votes | 0 |

| (3) Advisory vote on executive compensation: | |
|--|-------------|
| For | 517,260,699 |
| Against | 134,537,355 |
| Abstain | 7,554,981 |
| Broker Non-Votes | 91,341,198 |

| (4) Advisory vote on the frequency of an advisory vote on executive compensation: | |
|---|-------------|
| 1 Year | 590,056,639 |
| 2 Years | 6,339,917 |

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| | |
|------------------|------------|
| 3 Years | 59,105,539 |
| Abstain | 3,850,940 |
| Broker Non-Votes | 91,341,198 |

(5) Stockholder proposal on human rights policy:

| | |
|------------------|-------------|
| For | 175,709,860 |
| Against | 310,293,322 |
| Abstain | 173,349,853 |
| Broker Non-Votes | 91,341,198 |

(6) Stockholder proposal on political contributions:

| | |
|------------------|-------------|
| For | 226,783,642 |
| Against | 261,282,805 |
| Abstain | 171,286,588 |
| Broker Non-Votes | 91,341,198 |

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 25, 2011

By: /s/ Bruce A. Metzinger
Bruce A. Metzinger
Assistant Secretary