





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.
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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