

INFORMATION TO BE INCLUDED IN REPORT

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

On May 18, 2016, 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 2016; and
- (3) A proposal for advisory approval of executive compensation.

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 | 613,800,525 | 3,633,449 | 875,407 | 109,044,066 |
| Alan M. Bennett | 613,164,265 | 4,301,919 | 843,197 | 109,044,066 |
| James R. Boyd | 595,818,632 | 21,637,339 | 853,410 | 109,044,066 |
| Milton Carroll | 537,213,720 | 76,580,536 | 4,515,125 | 109,044,066 |
| Nance K. Dicciani | 594,292,213 | 19,471,237 | 4,545,931 | 109,044,066 |
| Murry S. Gerber | 597,332,921 | 20,109,524 | 866,936 | 109,044,066 |
| José C. Grubisich | 614,035,564 | 3,405,899 | 867,918 | 109,044,066 |
| David J. Lesar | 596,428,124 | 19,774,269 | 2,106,988 | 109,044,066 |
| Robert A. Malone | 597,295,226 | 20,155,230 | 858,925 | 109,044,066 |
| J. Landis Martin | 605,821,549 | 11,474,917 | 1,012,915 | 109,044,066 |
| Jeffrey A. Miller | 604,743,708 | 12,713,847 | 851,826 | 109,044,066 |
| Debra L. Reed | 575,404,313 | 41,899,783 | 1,005,285 | 109,044,066 |

2. Ratification of the selection of auditors:

| | |
|------------------|-------------|
| For | 717,439,127 |
| Against | 8,350,543 |
| Abstain | 1,563,777 |
| Broker Non-Votes | 0 |

3. Advisory approval of executive compensation:

| | |
|------------------|-------------|
| For | 455,864,571 |
| Against | 160,777,957 |
| Abstain | 1,666,853 |
| Broker Non-Votes | 109,044,066 |

Item 8.01. Other Events.

Effective as of May 16, 2016, David J. Lesar, Chairman of the Board and Chief Executive Officer, established a prearranged trading plan under Rule 10b5-1 of the Securities Exchange Act of 1934, as amended. Effective as of May 17, 2016, Jeffrey A. Miller, President, established a prearranged trading plan under Rule 10b5-1 as well. Any transactions under the plans will be disclosed through Form 4 filings with the Securities and Exchange Commission.

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 20, 2016 By: /s/ Bruce A. Mitzinger
Bruce A. Metzinger
Assistant Secretary