

HALLIBURTON CO
Form 8-K
May 18, 2018
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 16, 2018

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))
Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

INFORMATION TO BE INCLUDED IN REPORT

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

On May 16, 2018, 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 2018; and
- (3) 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 |
|---------------------|-------------|------------|------------------|
| A.F. Al Khayyal | 634,740,163 | 6,808,325 | 667,559 |
| W.E. Albrecht | 610,245,589 | 31,357,377 | 613,081 |
| A.M. Bennett | 629,294,242 | 12,305,381 | 616,424 |
| J.R. Boyd | 590,480,161 | 51,109,662 | 626,224 |
| M. Carroll | 585,023,633 | 56,565,279 | 627,135 |
| N.K. Dicciani | 630,649,562 | 10,931,606 | 634,879 |
| M.S. Gerber | 613,576,811 | 28,009,863 | 629,373 |
| J.C. Grubisich | 636,216,946 | 5,357,087 | 642,014 |
| D.J. Lesar | 630,602,873 | 10,997,478 | 615,696 |
| R.A. Malone | 607,791,287 | 33,802,004 | 622,756 |
| J.A. Miller | 634,120,293 | 7,534,467 | 561,287 |
| D.L. Reed | 598,140,042 | 43,466,590 | 609,415 |

2. Ratification of the selection of auditors:

| | |
|------------------|-------------|
| For | 722,896,961 |
| Against | 11,264,460 |
| Abstain | 1,120,162 |
| Broker Non-Votes | 0 |

3. Advisory approval of executive compensation:

| | |
|------------------|-------------|
| For | 269,803,637 |
| Against | 363,767,250 |
| Abstain | 8,645,160 |
| Broker Non-Votes | 93,065,536 |

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 18, 2018 By: /s/ Bruce A. Metzinger
Bruce A. Metzinger
Vice President, Public Law and Assistant Secretary