



## Halliburton Annual Meeting of Stockholders and Dividend Declaration

May 20, 2009

HOUSTON--(BUSINESS WIRE)--May. 20, 2009-- Halliburton (NYSE:HAL) announced today that at its annual meeting of stockholders in Houston, Texas, its stockholders elected all ten nominees to the board of directors, ratified the selection of KPMG LLP as principal independent public accountants for 2009, approved the amendment and restatement of the 1993 Stock and Incentive Plan and approved the amendment and restatement of the 2002 Employee Stock Purchase Plan. The stockholders voted against five stockholder proposals regarding an assessment of Halliburton's human rights policies, additional disclosure of political contributions and expenditures, a report on low carbon energy research, development and production, additional disclosure regarding Halliburton's executive compensation consultant and a report regarding Halliburton's Iraq operations. The stockholders approved a stockholder proposal that asks Halliburton's Board to take steps to authorize holders of 10% of Halliburton's stock to call special shareowner meetings.

Stockholders reelected board members Alan M. Bennett, James R. Boyd, Milton Carroll, S. Malcolm Gillis, James T. Hackett, David J. Lesar, J. Landis Martin, Jay A. Precourt and Debra L. Reed and elected new board member Robert A. Malone.

At the board of directors' meeting following the stockholders' meeting, the board declared a 2009 second quarter dividend of nine cents (\$0.09) a share on the company's common stock payable June 19, 2009, to stockholders of record at the close of business on June 1, 2009.

Founded in 1919, Halliburton is one of the world's largest providers of products and services to the energy industry. With more than 50,000 employees in approximately 70 countries, the company serves the upstream oil and gas industry throughout the lifecycle of the reservoir – from locating hydrocarbons and managing geological data, to drilling and formation evaluation, well construction and completion, and optimizing production through the life of the field. Visit the company's World Wide Web site at [www.halliburton.com](http://www.halliburton.com).

Source: Halliburton

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