

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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)

JUNE 25, 1998

Halliburton Company
(Exact name of registrant as specified in its charter)

State or other jurisdiction of incorporation	Commission File Number	IRS Employer Identification Number
Delaware	1-3492	No. 75-2677995

3600 Lincoln Plaza
500 North Akard Street
Dallas, Texas 75201-3391
(Address of principal executive offices)

Registrant's telephone number,
including area code - 214/978-2600

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INFORMATION TO BE INCLUDED IN REPORT

Item 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On June 25, 1998 registrant issued a press release entitled Halliburton Stockholders Approve Proposals pertaining, among other things, to an announcement that at registrant's special meeting of stockholders held June 25, 1998 in lieu of its annual meeting, registrant's stockholders approved each of the four proposals voted upon at the meeting.

Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

(c) Exhibits.

Exhibit 20 - Press release dated June 25, 1998.

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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: June 25, 1998

By:

Susan S. Keith
Vice President and Secretary

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EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of June 25, 1998 Incorporated by Reference	5 of 5

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HALLIBURTON STOCKHOLDERS APPROVE PROPOSALS

DALLAS, Texas - At Halliburton Company's (NYSE:HAL) special meeting of stockholders today, held in lieu of its annual meeting, the company's stockholders approved each of the following four proposals voted upon at the meeting:

1. Amendment to Halliburton's restated certificate of incorporation to increase the authorized number of shares of the company from 400 million to 600 million shares.
2. Issuance of Halliburton common stock pursuant to an agreement and plan of merger between Halliburton and Dresser Industries, Inc. (NYSE:DI).
3. Election of the ten nominees named in the proxy statement to serve as directors of Halliburton Company.
4. Appointment of Arthur Andersen LLP as independent accountants to examine the financial statements and books and records of Halliburton for 1998.

Halliburton said that the company and Dresser are continuing to provide requested information to regulatory bodies and expect to complete the merger in the fall of 1998.

Halliburton Company is one of the world's largest diversified energy services, engineering, maintenance, and construction companies. Founded in 1919, Halliburton provides a broad range of energy services and products, industrial and marine engineering and construction services.

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