

HALLIBURTON CO
Form DEFA14A
April 05, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

Halliburton Company

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

- o Fee paid previously with preliminary materials.
- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

How to view your proxy materials and vote your shares

Changes to regulatory requirements concerning the delivery of proxy material provide companies the opportunity to drastically reduce the number of documents they print, resulting in significant savings in printing and mailing expenses and providing significant environmental benefits for all. For your convenience, shareowner proxy materials are available online in a format that is searchable, downloadable and printable. We encourage you to review this material online before voting your shares. It is available to you (via email, phone or Internet) by following the directions in the attached Notice of Internet Availability (Notice).

Why did I receive this Notice and not a full set of Proxy Materials?

Companies now have the option of sending a full-set of proxy materials to shareowners or providing them with a more economical and environmentally friendly Notice informing shareowners where their proxy materials are available online.

How do I access my proxy materials online?

The enclosed Notice contains the web site address where your proxy materials are located. We urge you to review the interactive online documents. You can print, download, email or search for specific information before voting your shares.

How do I Vote my Shares?

You can use the Internet to vote your shares. On the landing page of the web site provided in the Notice, locate the box labeled **To Vote Your Shares by Internet** and click on **Vote Now** to access the electronic proxy card and vote your shares. You will need to provide the 11-digit control number located on the Notice. We encourage you to review the online proxy materials before voting.

What are the benefits of Notice & Access?

Notice and Access will significantly reduce our printing, delivery and postage costs. This will also help reduce the environmental impact of the proxy voting process as we will be using much less paper for printing and fuel for delivering proxy materials. As a result we are able to reduce expenses and make a positive contribution to the environment.

See the enclosed Notice for instructions on how to receive the full-set of proxy materials in hardcopy form.

Make a positive impact on the environment by reviewing your proxy materials online and voting your shares electronically.

Halliburton Company
3000 N. Sam Houston Parkway E., Building J-4, Houston, Texas 77032
Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting
to Be Held on Wednesday, May 19, 2010
The Proxy Statement, Annual Report and other proxy materials are available at:
<http://www.proxyvoting.com/hal>

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

HALLIBURTON COMPANY

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 5, 2010 to facilitate timely delivery.

TO REQUEST PAPER COPIES OF PROXY MATERIALS:

(please reference your 11-digit control number when requesting materials) By opting out to receive printed materials, your preference for future proxy mailings will be kept on our file.

Telephone: **1-888-313-0164**
(outside of the U.S. and Canada call 201-680-6688).

Email: **shrrelations@bnymellon.com**
(you must reference your 11-digit control number in your email)

Internet: **<http://www.proxyvoting.com/hal>**

TO VOTE YOUR SHARES SEE INSTRUCTIONS ON REVERSE SIDE

This is not a proxy card. You cannot use this notice to vote your shares.

This is not a ballot. You cannot use this Notice to vote these shares.

Dear Halliburton Stockholder:

The 2010 Annual Meeting of Stockholders of Halliburton Company (the Company) will be held at The Houstonian Hotel, 111 North Post Oak Lane, Houston, Texas 77024, on Wednesday, May 19, 2010 at 9:00 a.m.

Proposals to be considered at the Annual Meeting:

1. To elect the ten nominees named in the proxy statement as Directors to serve for the ensuing year and until their successors shall be elected and shall qualify.
2. To consider and act upon a proposal to ratify the appointment of KPMG LLP as principal independent public accountants to examine the financial statements and books and records of Halliburton for the year 2010.

3. To consider and act upon a stockholder proposal on human rights policy.
4. To consider and act upon a stockholder proposal on political contributions.
5. To consider and act upon a stockholder proposal on executive compensation policies.
6. To consider and act upon a stockholder proposal on special shareowner meetings.
7. To transact any other business that properly comes before the meeting or any adjournment or adjournments of the meeting.

The Board of Directors recommends a vote FOR the Director Nominees and FOR Item 2.

The Board of Directors recommends a vote AGAINST Items 3, 4, 5 and 6.

The Board of Directors has set the close of business on March 22, 2010 as the record date (the Record Date) for the determination of Stockholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

CONTROL NUMBER

**YOU MUST REFERENCE YOUR 11-DIGIT CONTROL NUMBER WHEN
YOU REQUEST A PAPER COPY OF THE PROXY MATERIALS OR TO
VOTE YOUR PROXY ELECTRONICALLY.**

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IMPORTANT NOTICE: Regarding the Internet Availability of Proxy Materials

for Halliburton Company Annual Stockholder Meeting:

This communication provides only a brief overview of the matters to be voted on at the Halliburton Company Annual Meeting of Stockholders. A complete set of proxy materials which includes Notice of Meeting, Proxy Statement, Annual Report on Form 10-K and access to the Proxy Voting Site are available to you on the Internet. You are encouraged to access and review all of the important information contained in the proxy materials before voting.

The following materials are available for you to review online:

the Company's 2010 Proxy Statement (including all attachments thereto);

the Company's Annual Report on Form 10-K for the year ended December 31, 2009 (which is not deemed to be part of the official proxy soliciting materials); and

any amendments to the foregoing materials that are required to be furnished to stockholders.

To request a paper copy of the Proxy Materials:

(you must reference your 11-digit control number located on the reverse side of this form)

Telephone: **1-888-313-0164** (outside of the U.S. and Canada call 201-680-6688)

Email: **shrrelations@bnymellon.com** *(you must reference your 11-digit control number in your email)*

Internet: **<http://www.proxyvoting.com/hal>**

The Proxy Materials for Halliburton Company are available to review at:

<http://www.proxyvoting.com/hal>

Have this notice available when you request a PAPER copy of the Proxy Materials,
when you want to view your proxy materials online

OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY.

HOW TO VOTE BY INTERNET

We encourage you to review the proxy materials online before voting.

Use the Internet to vote your shares. On the landing page of the above website in the box labeled

To Vote Your Shares by Internet click on **Vote Now** to access the electronic proxy card and vote your shares. Have
this

notice in hand when you access the website.

You will need to reference the 11-digit control number located on the reverse side.

DIRECTIONS TO THE HOUSTONIAN HOTEL

From Bush International Airport - Houston:

Exit the Airport on to JFK Blvd.

Follow the signs to Sam Houston Tollway/Beltway 8 West.

Take Sam Houston Tollway/Beltway 8 West to I-45 South (Downtown).

Take I-45 South to Loop 610 West.

Loop 610 West becomes Loop 610 South.

Follow Loop 610 South to the Woodway exit.

Make a right on Woodway to N. Post Oak Lane (1st signal).

Make a right on N. Post Oak Lane. The Houstonian is 3 blocks down on the left at the stop sign.

From Houston Hobby:

Exit airport going right on Airport Blvd. - 1.9 miles.

Go under freeway and turn left and get on I-45 North.

Come around downtown on the Pierce elevated freeway and after the Bagby exit look for the Memorial Drive exit on right.

Exit Memorial and go to the light and turn left and get on Memorial.

Go about 5.5 miles, through the park, the road will fork, veer left onto Woodway, pass under the freeway.

Make a right on N. Post Oak Lane. The Houstonian is 3 blocks down on the left at the stop sign.

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