

Honeywell International Inc.
Annual Meeting of Shareowners

At the Annual Meeting of Shareowners of Honeywell International Inc. held on April 28, 2008, the following matters set forth in our Proxy Statement dated March 13, 2008, which was filed with the Securities and Exchange Commission pursuant to Regulation 14A under the Securities Exchange Act of 1934, were voted upon with the results indicated below.

1. Election of Directors:

	<u>FOR</u>		<u>AGAINST</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
Gordon M. Bethune	<u>642,138,961</u>	<u>97.13%</u>	<u>18,948,728</u>	<u>2.87%</u>
Jaime Chico Pardo	<u>639,259,257</u>	<u>96.70%</u>	<u>21,828,432</u>	<u>3.30%</u>
David M. Cote	<u>639,855,169</u>	<u>96.79%</u>	<u>21,232,520</u>	<u>3.21%</u>
D. Scott Davis	<u>647,402,855</u>	<u>97.93%</u>	<u>13,684,834</u>	<u>2.07%</u>
Linnet F. Deily	<u>647,248,519</u>	<u>97.91%</u>	<u>13,839,170</u>	<u>2.09%</u>
Clive R. Hollick	<u>642,489,910</u>	<u>97.19%</u>	<u>18,597,779</u>	<u>2.81%</u>
Bradley T. Sheares	<u>645,944,969</u>	<u>97.71%</u>	<u>15,142,720</u>	<u>2.29%</u>
Eric K. Shinseki	<u>647,214,170</u>	<u>97.90%</u>	<u>13,873,519</u>	<u>2.10%</u>
John R. Stafford	<u>618,312,389</u>	<u>93.53%</u>	<u>42,775,300</u>	<u>6.47%</u>
Michael W. Wright	<u>646,071,741</u>	<u>97.73%</u>	<u>15,015,948</u>	<u>2.27%</u>

	<u>FOR</u>		<u>AGAINST</u>		<u>ABSTAIN</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
2. Approval of Independent Accountants	<u>638,441,262</u>	<u>96.57%</u>	<u>15,713,726</u>	<u>2.38%</u>	<u>6,932,701</u>	<u>1.05%</u>
3. Amendment To The Restated Certificate of Incorporation – Right to Call a Special Meeting of Shareowners	<u>641,148,703</u>	<u>96.98%</u>	<u>12,711,598</u>	<u>1.92%</u>	<u>7,227,388</u>	<u>1.09%</u>
(% outstanding)		<u>86.52%</u>		<u>1.72%</u>		<u>0.98%</u>
4. Pay-for-Superior Performance Principle	<u>206,346,604</u>	<u>35.65%</u>	<u>363,649,876</u>	<u>62.82%</u>	<u>8,869,867</u>	<u>1.53%</u>

Note: Except as otherwise indicated, the percentages reflect percentage of shares represented and voted.