

KBR, INC.
Annual Meeting of Stockholders
MAY 19, 2021

Report of the Inspector of Election

I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Stockholders (the “Meeting”) of **KBR, INC.**, (the “Company”), held on May 19, 2021 hereby certify that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held at 9:00 a.m. Central Daylight Time, via live webcast at www.virtualshareholdermeeting.com/KBR2021, pursuant to notice duly given.
- 3) At the close of business on March 26, 2021, the record date for the determination of stockholders entitled to vote at the Meeting, there were 141,222,673 shares of the Company’s Common Stock, each share being entitled to vote, constituting all of the outstanding voting securities of the Company.
- 4) At the Meeting, the holders of 130,464,151 shares of the Company’s Common Stock were represented in person or by proxy constituting a quorum.
- 5) The undersigned canvassed the votes of the stockholders cast by ballot or proxy on the matters presented at the Meeting.
- 6) At the Meeting, the vote on the election of eight (8) directors to serve for one year and until their successors shall be elected and qualified was, as follows:

	For	Against	Abstain	Broker Non Vote
Mark E. Baldwin	123,637,034	341,714	111,211	6,374,192
Stuart J. B. Bradie	123,655,528	321,758	112,673	6,374,192
Lynn A. Dugle	121,519,750	2,462,266	107,943	6,374,192
Lester L. Lyles	122,352,838	1,625,588	111,533	6,374,192
Wendy M. Masiello	123,676,626	304,852	108,481	6,374,192
Jack B. Moore	119,234,825	4,745,092	110,042	6,374,192
Ann D. Pickard	123,656,951	323,962	109,046	6,374,192
Umberto della Sala	123,649,689	327,849	112,421	6,374,192

- 7) At the Meeting, the vote on an advisory vote to approve KBR's named executive officers' compensation was, as follows:

For	Against	Abstain	Broker Non Vote
122,305,680	1,494,270	290,009	6,374,192

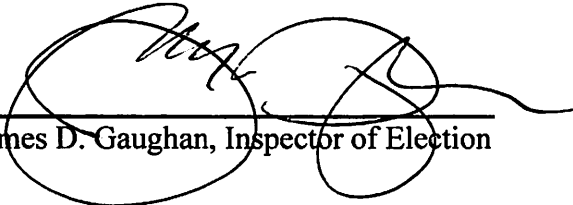
- 8) At the Meeting, the vote to Ratify the appointment of KPMG LLP as the independent registered public accounting firm to audit the consolidated financial statements for KBR, Inc. as of and for the year ending December 31, 2021 was, as follows:

For	Against	Abstain
129,568,949	740,669	154,533

- 9) At the Meeting, the vote to approve the Amended and Restated KBR, Inc. 2006 Stock and Incentive Plan was, as follows:

For	Against	Abstain	Broker Non Vote
121,037,925	2,781,933	270,101	6,374,192

IN WITNESS WHEREOF, I have made this Report and have been hereunto set my hand this 20th day of May 2021.



James D. Gaughan, Inspector of Election