

Generalversammlung der Transocean Ltd vom 16.05.2014

Traktandum	Thema	Antrag
1	Approval of the 2013 Annual Report, Including the Consolidated Financial Statements of Transocean Ltd. for Fiscal Year 2013 and the Statutory Financial Statements of Transocean Ltd. for Fiscal Year 2013	Annahme
2	Discharge to the Members of the Board of Directors and the Executive Management from Liability for Activities during Fiscal Year 2013	Annahme
3	Appropriation of Available Earnings for Fiscal Year 2013	Annahme
4	Distribution of a Dividend in the Amount of US\$3.00 per Outstanding Share of the Company out of the General Legal Reserves from Capital Contribution (by way of a release and allocation of general legal reserves from capital contribution to dividend reserves from capital contribution.)	Annahme
5	Adoption of Authorized Share Capital	Annahme
6	Reduction of the Maximum Number of the Members of the Board of Directors to 11 from 14	Annahme
7	Amendments to the Articles of Association to Implement the Minder Ordinance	
7A	Amendments Regarding Elections and Related Matters	Annahme
7B	Binding Shareholder Ratification of the Compensation of the Board of Directors and the Executive Management Team (Article 29a)	Annahme
7C	Supplementary Amount for Persons Assuming Executive Management Team Positions During a Compensation Period for which Shareholder Ratification has Already been Granted (Article 29c)	Annahme
7D	Principles Applicable to the Compensation of the Members of the Board of Directors and the Executive Management Team (Article 29b)	Annahme
7E	Maximum Term and Termination Notice Period of Members of the Board of Directors and the Executive Management Team and Non-Competition Agreements with Members of the Executive Management Team (Article 29d)	Annahme
7F	Permissible Mandates of Members of the Board of Directors and the Executive Management Team (Article 29e)	Annahme
7G	Loans and Post-Retirement Benefits (Article 29f)	Annahme
8	Amendment of Article 18 para. 2 of the Articles of Association Regarding the Applicable Vote Standard for Elections of Directors, the Chairman and the Members of the Compensation Committee	Annahme
9	Amendment of Article 14 para. 1 of the Articles of Association Regarding Shareholder Agenda Item Requests Pursuant to Swiss Law	Annahme
10	Reelection of Ten Directors and Election of One New Director, Each for a Term Extending Until Completion of the Next Annual General Meeting	
10A	Reelection Ian C. Strachan	Annahme
10B	Reelection Glyn A. Barker	Annahme
10C	Reelection Vanessa C.L. Chang	Annahme
10D	Reelection Frederico F. Curado	Annahme
10E	Reelection Chad Deaton	Annahme
10F	Reelection Martin B. McNamara	Annahme
10G	Reelection Samuel Merksamer	Annahme
10H	Reelection Edward R. Muller	Annahme
10I	Reelection Steven L. Newman	Annahme
10J	Reelection Tan Ek Kia	Annahme
10K	Election Vincent J. Intrieri	Annahme
11	Election of the Chairman of the Board of Directors for a Term Extending Until Completion of the Next Annual General Meeting	Annahme
12	Election of the Members of the Compensation Committee, Each for a Term Extending Until Completion of the Next Annual General Meeting	
12A	Frederico F. Curado	Annahme
12B	Martin B. McNamara	Annahme

12C	Vincent J. Intrieri	Annahme
12D	Tan Ek Kia	Annahme
13	Election of the Independent Proxy for a Term Extending Until Completion of the Next Annual General Meeting	Annahme
14	Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2014 and Reelection of Ernst & Young Ltd, Zurich, as the Company's Auditor for a Further One-Year Term	Annahme
15	Advisory Vote to Approve Named Executive Officer Compensation	Ablehnung
16	Reapproval of the Material Terms of the Performance Goals Under the Long-Term Incentive Plan of Transocean Ltd.	Annahme