

Transocean

Land	Schweiz
Versammlungstermin	16.05.2024
Versammlungsort	Parkhotel Zug
GV Typ	Ordentlich
Abstimmungsfrist	16.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

		Inrate	VR
1	Approval of (A) the 2023 Annual Report, Including the Audited Consolidated Financial Statements of Transocean Ltd. for Fiscal Year 2023 and the Audited Statutory Financial Statements of Transocean Ltd. for Fiscal Year 2023, (B) the Swiss Statutory Compensation Report for Fiscal Year 2023 and (C) the Swiss Statutory Report on Non-Financial Matters for Fiscal Year 2023		
1.1	Approval of the 2023 Annual Report, Including the Audited Consolidated Financial Statements of Transocean Ltd. for Fiscal Year 2023 and the Audited Statutory Financial Statements of Transocean Ltd. for Fiscal Year 2023	Annahme	Annahme
1.2	Advisory Vote to Approve the Swiss Statutory Compensation Report for Fiscal Year 2023	Ablehnung	Annahme
1.3	Advisory Vote to Approve the Swiss Statutory Report on Non-Financial Matters for Fiscal Year 2023	Annahme	Annahme
2	Discharge of the Members of the Board of Directors and the Executive Management Team from Liability for Activities During Fiscal Year 2023	Annahme	Annahme
3	Appropriation of the Accumulated Losses for Fiscal Year 2023	Annahme	Annahme
4	Approval of Shares Authorized for Issuance	Ablehnung	Annahme
5	Reelection of 10 Directors, Each for a Term Extending Until Completion of the Next Annual General Meeting		
5.1	Reelection of Glyn A. Barker as a director.	Annahme	Annahme
5.2	Reelection of Vanessa C.L. Chang as a director.	Annahme	Annahme
5.3	Reelection of Frederico F. Curado as a director.	Ablehnung	Annahme
5.4	Reelection of Chadwick C. Deaton as a director.	Annahme	Annahme
5.5	Reelection of Domenic J. "Nick" Dell'Osso, Jr. as a director.	Annahme	Annahme
5.6	Reelection of Vincent J. Intrieri as a director.	Annahme	Annahme
5.7	Reelection of Samuel J. Merksamer as a director.	Ablehnung	Annahme
5.8	Reelection of Frederik W. Mohn as a director.	Annahme	Annahme
5.9	Reelection of Margareth Øvrum as a director.	Annahme	Annahme
5.10	Reelection of Jeremy D. Thigpen as a director.	Ablehnung	Annahme
6	Reelection of the Chair of the Board of Directors for a Term Extending Until Completion of the Next Annual General Meeting	Annahme	Annahme
7	Reelection of the Members of the Compensation Committee, Each for a Term Extending Until Completion of the Next Annual General Meeting		
7.1	Reelection of Glyn A. Barker as a member of the Compensation Committee.	Ablehnung	Annahme
7.2	Reelection of Vanessa C.L. Chang as a member of the Compensation Committee.	Ablehnung	Annahme
7.3	Reelection of Samuel J. Merksamer as a member of the Compensation Committee.	Ablehnung	Annahme
8	Reelection of the Independent Proxy for a Term Extending Until Completion of the Next Annual General Meeting	Ablehnung	Annahme

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9	Appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2024 and Reelection of Ernst & Young Ltd, Zurich, as the Company's Auditor for a Further One-Year Term	Ablehnung	Annahme
10	Advisory Vote to Approve Named Executive Officer Compensation for Fiscal Year 2024	Ablehnung	Annahme
11	Prospective Vote on the Maximum Compensation of (A) the Board of Directors and (B) the Executive Management Team		
11.1	Ratification of the Maximum Aggregate Amount of Compensation of the Board of Directors for the Period Between the 2024 Annual General Meeting and the 2025 Annual General Meeting	Annahme	Annahme
11.2	Ratification of the Maximum Aggregate Amount of Compensation of the Executive Management Team for Fiscal Year 2025	Ablehnung	Annahme
12	Approval of (A) Redenominating the Currency of the Company's Share Capital from Swiss Francs to U.S. Dollars and (B) Reducing the Par Value of the Company's Shares		
12.1	Approval of Redenominating the Currency of the Company's Share Capital from Swiss Francs to U.S. Dollars	Annahme	Annahme
12.2	Approval of Reducing the Par Value of the Company's Shares	Annahme	Annahme
13	Approval of (A) Amendment and Restatement of Transocean Ltd. 2015 Long-Term Incentive Plan and (B) Capital Authorization for Share-Based Incentive Plans		
13.1	Approval of Amendment and Restatement of Transocean Ltd. 2015 Long-Term Incentive Plan	Ablehnung	Annahme
13.2	Approval of Capital Authorization for Share-Based Incentive Plans	Ablehnung	Annahme