

ROYAL CARIBBEAN CRUISES LTD
Form 8-K
May 12, 2014
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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION
Washington D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant To Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of report (Date of earliest event reported): May 12, 2014

ROYAL CARIBBEAN CRUISES LTD.

(Exact Name of Registrant as Specified in Charter)

Republic of Liberia

(State or Other Jurisdiction of Incorporation)

1-11884

(Commission File Number)

98-0081645

(IRS Employer Identification No.)

1050 Caribbean Way, Miami, Florida

(Address of Principal Executive
Offices)

33132

(Zip Code)

Registrant's telephone number, including area code: 305-539-6000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2014 Annual Meeting of Shareholders of Royal Caribbean Cruises Ltd. was held on May 12, 2014 for the following purposes:

To elect five directors to our Board of Directors, each for a one-year term expiring in 2015;

To hold an advisory vote to approve the compensation of our named executive officers;

To approve an amendment to our 1994 Employee Stock Purchase Plan to increase the number of authorized shares reserved for purchase thereunder; and

To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2014.

We had 222,036,105 outstanding shares of our Common Stock as of March 24, 2014, the record date for the Annual Meeting. 182,456,701 shares of Common Stock were represented in person or by proxy at the Annual Meeting, which was sufficient to constitute a quorum for the purpose of transacting business.

The final voting results for each proposal are set forth below:

Election of Directors

| Director Nominee | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------------------|-------------|---------------|-------------|------------------|
| John F. Brock | 173,231,225 | 101,074 | 94,303 | 9,030,099 |
| Eyal M. Ofer | 170,293,671 | 3,039,071 | 93,860 | 9,030,099 |
| William K. Reilly | 170,841,514 | 2,491,060 | 94,028 | 9,030,099 |
| Vagn O. Sørensen | 156,197,473 | 17,131,966 | 97,163 | 9,030,099 |
| Arne Alexander Wilhelmsen | 171,591,077 | 1,741,685 | 93,840 | 9,030,099 |

Each of the five nominees listed above was elected to the Board of Directors, having received the affirmative vote of a majority of the votes cast with respect to the election of directors.

Advisory Vote on Compensation of Named Executive Officers

| | Number | Percentage of Votes Cast |
|------------------|-------------|--------------------------|
| Votes For | 150,269,194 | 91.06% |
| Votes Against | 14,747,228 | 8.94% |
| Abstentions | 8,410,180 | — |
| Broker Non-Votes | 9,030,099 | — |

The compensation of our named executive officers was approved on an advisory basis, having received the affirmative vote of a majority of the votes cast with respect to such proposal.

Amendment of Employee Stock Purchase Plan

| | Number | Percentage of Votes Cast |
|---------------|-------------|--------------------------------|
| Votes For | 173,025,353 | 99.83% |
| Votes Against | 294,747 | 0.17% |
| Abstentions | 106,502 | — |
| Broker | 9,030,099 | — |
| Non-Votes | | |

The amendment of our Employee Stock Purchase Plan was approved, having received the affirmative vote of a majority of the votes cast with respect to such proposal.

Ratification of the Auditors

| | Number | Percentage of Votes Cast |
|---------------|-------------|--------------------------------|
| Votes For | 181,456,042 | 99.51% |
| Votes Against | 887,590 | 0.49% |
| Abstentions | 113,069 | — |
| Broker | — | — |
| Non-Votes | | |

The selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2014 was ratified, having received the affirmative vote of a majority of the votes cast with respect to such proposal.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROYAL CARIBBEAN CRUISES LTD.

Date: May 12, 2014

By: /s/ Bradley H. Stein
Name: Bradley H. Stein
Title: Senior Vice President, General Counsel & Secretary