

DIAMOND OFFSHORE DRILLING INC  
Form 8-K  
May 27, 2010

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 24, 2010  
Diamond Offshore Drilling, Inc.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**

**1-13926**

**76-0321760**

(State or Other Jurisdiction  
of Incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

**15415 Katy Freeway  
Houston, Texas 77094**

(Address of Principal Executive Offices and Zip Code)  
Registrant's telephone number, including area code: **(281) 492-5300**  
**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate line 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)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.07. Submission of Matters to a Vote of Security Holders**

Diamond Offshore Drilling, Inc. (the Company) held its Annual Meeting of Stockholders (Annual Meeting) on May 24, 2010 in New York, New York. At the Annual Meeting, the holders of 129,758,336 shares of common stock out of 139,026,178 shares entitled to vote as of the record date were represented in person or by proxy, constituting a quorum. The following matters were voted on and adopted by the margins indicated:

a. To elect nine directors to serve until the Company's 2011 annual meeting of stockholders.

|                       | Number of Shares |           | Broker<br>Non-Vote |
|-----------------------|------------------|-----------|--------------------|
|                       | For              | Withheld  |                    |
| James S. Tisch        | 112,869,084      | 9,216,536 | 7,672,716          |
| Lawrence R. Dickerson | 113,754,622      | 8,330,998 | 7,672,716          |
| John R. Bolton        | 121,356,517      | 729,103   | 7,672,716          |
| Charles L. Fabrikant  | 120,113,384      | 1,972,236 | 7,672,716          |
| Paul G. Gaffney II    | 121,312,380      | 773,240   | 7,672,716          |
| Edward Grebow         | 121,337,096      | 748,524   | 7,672,716          |
| Herbert C. Hofmann    | 113,365,942      | 8,719,678 | 7,672,716          |
| Arthur L. Rebell      | 121,067,826      | 1,017,794 | 7,672,716          |
| Raymond S. Troubh     | 120,841,408      | 1,244,212 | 7,672,716          |

b. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditors for fiscal year 2010.

|                 |             |
|-----------------|-------------|
| For             | 129,297,831 |
| Against         | 408,013     |
| Abstain         | 52,492      |
| Broker Non-Vote | 0           |

**SIGNATURES**

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

DIAMOND OFFSHORE DRILLING, INC.

By: */s/ William C. Long*  
William C. Long  
Senior Vice President, General Counsel  
and Secretary

Dated: May 26, 2010