## Carnival Corporation and plc Voting Results of 2013 Annual Shareholders Meetings

The annual meeting of shareholders of <u>Carnival Corporation & plc</u> were held on April 17, 2013 (the "Annual Meetings"). On all matters which came before the Annual Meetings, holders of Carnival Corporation common stock and Carnival plc ordinary shares were entitled to one vote for each share held. Proxies for 682,394,740 shares entitled to vote were received in connection with the Annual Meetings.

The matters which were submitted to Carnival Corporation's and Carnival plc's shareholders for approval at the

Annual Meetings and the tabulation of the votes with respect to each such matter were as follows:

To re-elect Sir Jonathon Band as a director of Carnival Corporation and Carnival plc 659,478,420 3,846,059 1,093,108 17  To re-elect Arnold W. Donald as a director of Carnival Corporation and Carnival plc 601,676,974 56,881,951 5,858,661 17  To re-elect Pier Luigi Foschi as a director of Carnival Corporation and Carnival plc 629,265,192 34,030,587 1,121,808 17  To re-elect Howard S. Frank as a director of Carnival Corporation and Carnival plc 631,510,981 31,809,564 1,097,042 17  To re-elect Richard J. Glasier as a director of Carnival Corporation and Carnival plc 613,967,548 44,923,997 5,526,042 17  To re-elect Debra Kelly-Ennis as a director of Carnival Corporation and Carnival plc 657,074,667 4,474,981 2,867,939 17  To re-elect Sir John Parker as a director of Carnival Corporation and Carnival Corporation and Carnival Corporation and Carnival plc 657,074,667 4,474,981 2,867,939 17	,977,153 ,977,153 ,977,153 ,977,153
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5. To re-elect Howard S. Frank as a director of Carnival Corporation and Carnival plc 631,510,981 31,809,564 1,097,042 17 6. To re-elect Richard J. Glasier as a director of Carnival Corporation and Carnival plc 613,967,548 44,923,997 5,526,042 17 7. To re-elect Debra Kelly-Ennis as a director of Carnival Corporation and Carnival plc 657,074,667 4,474,981 2,867,939 17 8. To re-elect Sir John Parker as a director of Carnival Corporation and	
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7. To re-elect Debra Kelly-Ennis as a director of Carnival Corporation and Carnival plc 657,074,667 4,474,981 2,867,939 17  8. To re-elect Sir John Parker as a director of Carnival Corporation and	,977,153
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Carnival plc 623 054 353 34 121 147 7 242 086 17	
	,977,153
9. To re-elect Stuart Subotnick as a	
director of Carnival Corporation and	
	,977,153
10. To re-elect Laura Weil as a director of	077 450
	,977,153
11. To re-elect Randall J. Weisenburger as a director of Carnival Corporation and	
	,977,153
12. To re-appoint the UK firm of	,911,100
PricewaterhouseCoopers LLP as	
independent auditors of Carnival plc	
and to ratify the selection of the U.S.	
firm of PricewaterhouseCoopers LLP	
as the independent registered certified	
public accounting firm for Carnival	_
Corporation   675,253,957   6,514,068   626,715	0
13. To authorize the Audit Committee of	
Carnival plc to agree the remuneration of the independent auditors of Carnival	
pic 679,204,078 2,525,975 664,687	0
14. To receive the UK accounts and	
reports of the directors and auditors of	
Carnival plc for the year ended	
November 30, 2012 671,247,964 8,804,715 2,342,061	0
15. To approve the fiscal 2012	
compensation of the named executive	
	,977,153
16. To approve the Directors'	
Remuneration Report of Carnival plc for	
the year ended November 30, 2012 632,456,414 36,255,898 13,682,428	0
17. To approve the giving of authority for	
the allotment new shares by Carnival	^
plc   659,905,067   19,816,177   2,673,495   18.   To approve the disapplication of pre-	0
emption rights in relation to the	
allotment of new shares by Carnival plc 677,013,011 3,740,840 1,640,889	
19. To approve a general authority for	Ω
Carnival plc to buy back Carnival plc	0
ordinary shares in the open market 676,576,938 2,062,840 3,754,962	0