

Carnival Corporation and plc  
Voting Results of 2009 Annual Shareholders Meetings

**The annual meetings of shareholders of Carnival Corporation & plc were held on April 15, 2009 (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 670,473,691 shares entitled to vote were received in connection with the Annual Meetings.**

**The matters which were submitted to Carnival Corporation 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:**

<b>Resolution/Proposal</b>	<b>For</b>	<b>Against/Withheld (a)</b>	<b>Abstain</b>
To re-elect Micky Arison as a director of Carnival Corporation and Carnival plc	636,224,333	29,820,351	4,429,008
To re-elect Ambassador Richard G. Capen, Jr. as a director of Carnival Corporation and Carnival plc	642,565,757	24,355,896	3,552,038
To re-elect Robert H. Dickinson as a director of Carnival Corporation and Carnival plc	639,563,732	27,353,405	3,556,555
To re-elect Arnold W. Donald as a director of Carnival Corporation and Carnival plc	645,839,337	20,909,581	3,724,774
To re-elect Pier Luigi Foschi as a director of Carnival Corporation and Carnival plc	655,986,902	14,189,649	297,141
To re-elect Howard S. Frank as a director of Carnival Corporation and Carnival plc	657,499,546	10,952,497	2,021,648
To re-elect Richard J. Glasier as a director of Carnival Corporation and Carnival plc	646,028,499	20,720,805	3,724,388
To re-elect Modesto A. Maidique as a director of Carnival Corporation and Carnival plc	631,672,568	37,248,255	1,552,868
To re-elect Sir John Parker as a director of Carnival Corporation and Carnival plc	658,240,298	10,209,237	2,024,157
To re-elect Peter G. Ratcliffe as a director of Carnival Corporation and Carnival plc	639,866,129	27,154,188	3,453,375
To re-elect Stuart Subotnick as a director of Carnival Corporation and Carnival plc	644,650,726	24,273,055	1,549,911
To re-elect Laura Weil as a director of Carnival Corporation and Carnival plc	663,012,563	7,443,085	18,044
To elect Randall J. Weisenburger as a director of Carnival Corporation and Carnival plc	657,095,338	6,775,883	0
To re-elect Uzi Zucker as a director of Carnival Corporation and Carnival plc	654,394,507	14,526,438	1,552,747

(a) A vote "withheld" by a shareholder of Carnival Corporation is deemed to be a vote against the resolutions electing or re-electing directors.

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<b>Resolution/Proposal</b>	<b>For</b>	<b>Against</b>	<b>Abstain/ Withheld (b)</b>
To re-appoint the UK firm of PricewaterhouseCoopers LLP as the independent auditors of Carnival plc and to ratify the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation	670,245,845	158,476	69,368
To authorize the Audit Committee of the Board of Directors of Carnival plc to agree the remuneration of the independent auditors	670,198,326	206,733	68,632
To receive the UK accounts and reports of the directors and auditors of Carnival plc for the financial year ended November 30, 2008	662,788,142	4,011,757	3,673,790
To approve the directors' remuneration report of Carnival plc for the financial year ended November 30, 2008	471,868,475	177,807,823	20,796,741
To increase the authorized but unissued share capital of Carnival plc	666,445,077	3,907,187	121,426
To adopt the Amended and Restated Articles of Association of Carnival plc	650,569,313	15,785,553	4,118,823
To approve certain amendments to the Articles of Association of Carnival plc, to take effect October 1, 2009	665,273,829	4,614,998	584,852
To approve the giving of authority for allotment of new shares by Carnival plc	662,653,762	7,655,333	164,596
To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc	664,659,757	5,617,548	196,383
To approve a general authority to buy back Carnival plc ordinary shares in the open market	669,817,366	566,185	90,139

(b) An "abstain" vote by a shareholder of Carnival Corporation means "withheld" for this purpose i.e. a vote neither for nor against the resolution.