

Carnival Corporation and plc
Voting Results of 2014 Annual Shareholders Meetings

The annual meeting of shareholders of Carnival Corporation & plc were held on April 17, 2014 (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 694,094,418 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:

	Proposal	For	Against	Abstain	Broker Non-Votes
1.	To re-elect Micky Arison as a director of Carnival Corporation and Carnival plc	656,120,450	18,307,095	1,727,753	17,939,119
2.	To re-elect Sir Jonathon Band as a director of Carnival Corporation and Carnival plc	672,240,812	2,264,386	1,650,101	17,939,119
3.	To re-elect Arnold W. Donald as a director of Carnival Corporation and Carnival plc	661,356,937	13,150,707	1,647,654	17,939,119
4.	To re-elect Richard J. Glasier as a director of Carnival Corporation and Carnival plc	638,835,132	30,290,480	7,029,686	17,939,119
5.	To re-elect Debra Kelly-Ennis as a director of Carnival Corporation and Carnival plc	670,767,589	3,733,480	1,654,230	17,939,119
6.	To re-elect Sir John Parker as a director of Carnival Corporation and Carnival plc	641,454,476	30,022,728	4,678,093	17,939,119
7.	To re-elect Stuart Subotnick as a director of Carnival Corporation and Carnival plc	634,869,446	39,233,912	2,051,939	17,939,119
8.	To re-elect Laura Weil as a director of Carnival Corporation and Carnival plc	656,294,760	18,211,080	1,649,459	17,939,119
9.	To re-elect Randall J. Weisenburger as a director of Carnival Corporation and Carnival plc	642,516,585	31,981,311	1,657,402	17,939,119
10.	To re-appoint the UK firm of 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	683,265,737	5,561,586	5,267,094	0
11.	To authorize the Audit Committee of Carnival plc to agree the remuneration of the independent auditors of Carnival plc	690,834,016	2,085,738	1,174,663	0
12.	To receive the UK accounts and reports of the directors and auditors of Carnival plc for the year ended November 30, 2013	688,733,200	2,890,514	2,470,703	0
13.	To approve the fiscal 2013 compensation of the named executive officers of Carnival Corporation & plc	393,188,762	280,584,823	2,381,713	17,939,119
14.	To approve the Carnival plc Directors' Remuneration Report (other than the Carnival plc Directors' Remuneration Policy) for the year ended November 30, 2013	405,369,699	286,487,491	2,237,227	0
15.	To approve the Carnival plc Directors' Remuneration Policy for the year ended November 30, 2013	428,274,528	263,568,780	2,251,109	0
16.	To approve the giving of authority for the allotment new shares by Carnival plc	558,392,497	133,897,507	1,804,413	0
17.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc	679,168,870	12,239,018	2,686,530	0
18.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market	687,318,287	2,881,601	3,894,529	0
19.	To approve the Carnival plc 2014 Employee Share Plan	659,992,601	14,202,732	1,959,966	17,939,119