

Carnival Corporation & plc - Voting Results of 2024 Annual Meetings Of Shareholders

The annual meeting of shareholders of Carnival Corporation & plc were held on April 5, 2024 (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 838,421,288 shares, representing 66.28% of shares entitled to vote at the Annual Meetings, 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 as a Director of Carnival plc.	609,201,360	26,253,109	1,313,785	201,653,034
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	611,997,409	22,568,935	2,201,910	201,653,034
3.	To re-elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	628,565,264	6,743,432	1,459,558	201,653,034
4.	To elect Nelda J. Connors as a Director of Carnival Corporation and as a Director of Carnival plc.	597,815,696	37,464,945	1,487,613	201,653,034
5.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	628,402,045	6,960,083	1,406,126	201,653,034
6.	To re-elect Jeffrey J. Gearhart as a Director of Carnival Corporation and as a Director of Carnival plc.	630,405,863	4,888,596	1,473,795	201,653,034
7.	To re-elect Katie Lahey as a Director of Carnival Corporation and as a Director of Carnival plc.	625,389,028	9,971,096	1,408,129	201,653,034
8.	To re-elect Sara Mathew as a Director of Carnival Corporation and as a Director of Carnival plc.	630,109,689	5,207,601	1,450,963	201,653,034
9.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	597,597,072	37,686,172	1,485,009	201,653,034
10.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	605,953,167	29,392,742	1,422,344	201,653,034
11.	To re-elect Josh Weinstein as a Director of Carnival Corporation and as a Director of Carnival plc.	622,256,537	13,089,551	1,422,166	201,653,034
12.	To re-elect Randy Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	597,520,738	37,798,385	1,449,131	201,653,034
13.	To hold a (non-binding) advisory vote to approve executive compensation.	615,132,160	19,873,699	1,762,394	201,653,034
14.	To hold a (non-binding) advisory vote to approve the Carnival plc Directors' Remuneration Report.	616,873,377	17,759,162	2,135,714	201,653,034
15.	To appoint Deloitte LLP as independent auditor of Carnival plc and to ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm of Carnival Corporation.	830,351,973	4,791,658	3,277,656	0
16.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditor of Carnival plc.	828,617,609	5,840,565	3,963,113	0
17.	To receive the accounts and reports of the Directors and auditor of Carnival plc for the year ended November 30, 2023.	827,165,577	2,812,738	8,442,972	0
18.	To approve the giving of authority for the allotment of new shares by Carnival plc.	785,855,016	48,028,425	4,537,846	0
19.	To approve, subject to Proposal 18 passing, the disapplication of pre-emption rights in relation to the allotment of new shares and sale of treasury shares by Carnival plc.	810,122,513	22,685,131	5,613,643	0
20.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market.	827,543,713	6,395,976	4,481,598	0
21.	To approve the Carnival plc 2024 Employee Share Plan.	622,388,403	13,228,941	1,150,909	201,653,034