

Carnival Corporation and plc  
Voting Results of 2016 Annual Shareholders Meetings

**The annual meeting of shareholders of Carnival Corporation & plc were held on April 14, 2016 (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 650,373,027 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:**

	<b>Proposal</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
1.	To re-elect Micky Arison as a director of Carnival Corporation and as a Director of Carnival plc	617,865,946	11,001,258	2,709,723	18,796,100
2.	To re-elect Sir Jonathon Band as a director of Carnival Corporation and as a Director of Carnival plc	630,223,358	386,022	967,547	18,796,100
3.	To re-elect Arnold W. Donald as a director of Carnival Corporation and as a director of Carnival plc	619,419,051	11,193,957	963,919	18,796,100
4.	To re-elect Richard J. Glasier as a director of Carnival Corporation and as a Director of Carnival plc	599,196,397	30,735,822	1,644,708	18,796,100
5.	To re-elect Debra Kelly-Ennis as a director of Carnival Corporation and as a Director of Carnival plc	630,151,255	458,527	967,145	18,796,100
6.	To re-elect Sir John Parker as a director of Carnival Corporation and as a Director of Carnival plc	590,667,634	39,930,129	979,164	18,796,100
7.	To re-elect Stuart Subotnick as a director of Carnival Corporation and as a Director of Carnival plc	579,209,092	51,011,493	1,356,342	18,796,100
8.	To re-elect Laura Weil as a director of Carnival Corporation and as a Director of Carnival plc	617,674,897	12,641,083	1,260,947	18,796,100
9.	To re-elect Randall J. Weisenburger as a director of Carnival Corporation and as a Director of Carnival plc	624,387,565	6,205,017	984,345	18,796,100
10.	To hold an advisory vote to approve executive compensation	602,574,195	26,731,336	2,271,396	18,796,100
11.	To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)	617,130,158	23,446,387	9,796,482	0
12.	To re-appoint the UK Firm of PricewaterhouseCoopers LLP as independent auditors for 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	634,599,480	13,099,512	2,674,035	0
13.	To authorize the Audit Committee of Carnival plc to agree the remuneration of the independent auditors of Carnival plc	648,103,003	1,876,492	393,532	0
14.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2015 (in accordance with legal requirements applicable to UK companies)	643,184,229	4,995,303	2,193,495	0
15.	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies)	626,973,905	21,512,507	1,886,615	0
16.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies)	623,651,836	7,478,149	446,942	18,796,100
17.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement buy back programs)	644,570,522	3,011,849	2,790,656	0