

Carnival Corporation and plc  
Voting Results of 2020 Annual Shareholders Meetings

<p>The annual meetings of shareholders of Carnival Corporation &amp; plc were held on April 6, 2020 (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 563,593,277 shares entitled to vote were received in connection with the Annual Meetings.</p> <p>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:</p>					
	<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.	477,212,175	48,500,943	1,306,189	36,573,968
2	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	474,478,228	51,987,768	553,312	36,573,968
3	To re-elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	507,889,958	18,569,284	560,066	36,573,968
4	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	508,076,715	18,398,571	544,022	36,573,968
5	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	499,876,123	26,590,839	552,346	36,573,968
6	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	472,994,162	53,463,132	562,014	36,573,968
7	To elect Katie Lahey as a Director of Carnival Coporation and as a Director of Carnival plc.	501,466,250	25,009,971	543,086	36,573,968
8	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	453,324,456	73,139,220	127,950	36,573,968
9	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	450,414,709	75,807,580	797,019	36,573,968
10	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	472,455,781	54,028,762	534,764	36,573,968
11	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	460,965,632	65,493,235	560,441	36,573,968
12	To hold a (non-binding) advisory vote to approve executive compensation (in accordance with the legal requirements applicable to U.S. companies).	426,591,673	99,522,739	904,897	36,573,968
13	To hold a (non-binding) advisory vote to approve the Carnival plc Directors' Remuneration Report (other than the Carnival plc Directors' Remuneration Policy set out in Section B of Part II of the Carnival plc Directors' Remuneration Report) (in accordance with legal requirements applicable to UK companies).	444,329,798	81,729,558	959,952	36,573,968
14	To approve the Carnival plc Directors' Remuneration Policy set out in Section B of Part II of the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	448,739,964	77,347,793	931,552	36,573,968
15	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 public accounting firm of Carnival Corporation.	544,867,842	17,750,964	974,470	0
16	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).	557,823,090	4,671,316	1,098,870	0
17	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2019 (in accordance with legal requirements applicable to UK companies).	553,461,851	5,559,942	4,571,483	0
18	To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies).	540,887,082	21,558,389	1,147,805	0
19	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).	559,474,287	2,692,291	1,426,698	0
20	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 share buy back programs).	555,173,314	6,862,310	1,557,651	0
21	To approve the Carnival Corporation 2020 Stock Plan.	499,936,719	25,767,466	1,315,123	36,573,968
22	To approve the Carnival plc UK Employee Share Purchase Plan.	524,403,107	2,037,070	579,131	36,573,968