



## **Carnival Corporation & plc Notification of Transaction of Directors/PDMRs and Announcement of Results of Annual General Meetings**

April 14, 2011

MIAMI (April 14, 2011) – Following its annual shareholders’ and boards of directors’ meetings held this week in Southampton, United Kingdom, Carnival Corporation & plc (NYSE/LSE: CCL; NYSE: CUK) has announced share awards to non-executive directors and the results of the resolutions voted on at its annual general meetings.

### **Non-Executive Director Share Awards**

Effective on April 13, 2011 grants of restricted shares or restricted share units (“RSUs”), representing a hypothetical interest in Carnival Corporation common stock, were made to nonexecutive directors pursuant to the Carnival Corporation 2011 Stock Plan.

Awards were granted to non-executive directors as follows:

<u>Non-Executive Director</u>	<u>Number of Restricted Shares</u>	<u>Number of RSUs</u>
Sir Jonathon Band	3,188	--
Robert H. Dickinson	3,188	--
Arnold W. Donald	3,188	--
Richard J. Glasier	3,188	--
Modesto A. Maidique	3,188	--
Sir John Parker	3,188	--
Peter G. Ratcliffe	--	3,188
Stuart Subotnick	3,188	--
Laura Weil	3,188	--
Randall J. Weisenburger	3,188	--
Uzi Zucker	3,188	--

All awards will be released from restriction on the third anniversary of the grant date. Including the grant referred to above, the non-executive directors' total Carnival Corporation total share and RSU holdings are as follows:

<u>Non-Executive Director</u>	<u>Total Number of Shares Held</u>	<u>Total Number of RSUs Held</u>
Sir Jonathan Band	6,276	0
Robert H. Dickinson	6,276	7,147
Arnold W. Donald	14,236	250
Richard J. Glasier	18,574	0
Modesto A. Maidique	18,574	0
Sir John Parker	18,423	0

Peter G. Ratcliffe	0	23,423
Stuart Subotnick	18,423	0
Laura Weil	15,028	3,500
Randall J. Weisenburger	30,923	0
Uzi Zucker	73,423	0

This notification relates to disclosures made in accordance with 3.1.4(R)(1)(a) of the Disclosure Rules and Transparency Rules.

Further details and a copy of the Forms 4, Statement of Changes in Beneficial Ownership of Securities, to be filed by each director with the U.S. Securities & Exchange Commission, can be found at the SEC web site, [www.sec.gov](http://www.sec.gov), and the Carnival Corporation & plc web site, [www.carnivalcorp.com](http://www.carnivalcorp.com) and [www.carnivalplc.com](http://www.carnivalplc.com).

### **Annual General Meeting Results**

All of the resolutions recommended by the board of directors were passed at the annual general meetings, and in the case of Proposal 19, the alternative that received the most votes was the recommendation that the vote to approve the compensation of our named executive officers should occur on an annual basis.

The results of the polls conducted at the annual general meetings will be available shortly on the Carnival Corporation & plc web site, [www.carnivalcorp.com](http://www.carnivalcorp.com) and [www.carnivalplc.com](http://www.carnivalplc.com).

Carnival Corporation & plc is the largest cruise vacation group in the world, with a portfolio of cruise brands in North America, Europe, Australia and Asia, comprised of Carnival Cruise Lines, Holland America Line, Princess Cruises, Seabourn, AIDA Cruises, Costa Cruises, Cunard, Ibero Cruises, P&O Cruises (UK) and P&O Cruises (Australia).

Together, these brands operate 99 ships totaling more than 193,000 lower berths with 9 new ships scheduled to be delivered between April 2011 and May 2014. Carnival Corporation & plc also operates Holland America Princess Alaska Tours, the leading tour company in Alaska and the Canadian Yukon. Traded on both the New York and London Stock Exchanges, Carnival Corporation & plc is the only group in the world to be included in both the S&P 500 and the FTSE 100 indices.

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