

Carnival Corporation and plc  
Voting Results of 2008 Annual Shareholders Meetings

**The annual meetings of shareholders of Carnival Corporation & plc was held on April 22, 2008 (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 684,436,906 shares entitled to vote were received in connection with the Annual Meetings.**

**The matters which were submitted to Carnival Corporation 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>Resolution/Proposal</b>	<b>For</b>	<b>Against/Withheld (a)</b>	<b>Abstained</b>
To re-elect Micky Arison as a director of Carnival Corporation and Carnival plc	651,004,747	32,577,811	854,348
To re-elect Ambassador Richard G. Capen, Jr. as a director of Carnival Corporation and Carnival plc	648,554,122	32,097,051	3,785,732
To re-elect Robert H. Dickinson as a director of Carnival Corporation and Carnival plc	668,798,379	13,921,907	1,716,619
To re-elect Arnold W. Donald as a director of Carnival Corporation and Carnival plc	651,634,860	28,524,709	4,277,337
To re-elect Pier Luigi Foschi as a director of Carnival Corporation and Carnival plc	668,886,056	12,231,436	3,319,414
To re-elect Howard S. Frank as a director of Carnival Corporation and Carnival plc	671,029,361	11,687,288	1,720,257
To re-elect Richard J. Glasier as a director of Carnival Corporation and Carnival plc	651,916,827	28,242,378	4,277,701
To re-elect Modesto A. Maidique as a director of Carnival Corporation and Carnival plc	648,785,238	31,866,325	3,785,343
To re-elect Sir John Parker as a director of Carnival Corporation and Carnival plc	675,652,418	8,690,789	93,699
To re-elect Peter Ratcliffe as a director of Carnival Corporation and Carnival plc	668,314,333	14,123,019	1,999,553

(a) A vote "withheld" by a shareholder of Carnival Corporation is deemed to be a vote against the resolutions re-electing directors.

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<b>Resolution/Proposal</b>	<b>For</b>	<b>Against/Withheld (a)</b>	<b>Abstained</b>
To re-elect Stuart Subotnick as a director of Carnival Corporation and Carnival plc	650,807,392	29,842,268	3,787,245
To re-elect Laura Weil as a director of Carnival Corporation and Carnival plc	665,578,236	17,924,019	934,651
To re-elect Uzi Zucker as a director of Carnival Corporation and Carnival plc	660,698,827	19,915,466	3,822,613

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<b>Resolution/Proposal</b>	<b>For</b>	<b>Against</b>	<b>Abstained/ Withheld (b)</b>	<b>Broker Non- Votes</b>
To re-appoint the independent auditors of Carnival plc and to ratify the selection of the independent registered certified public accounting firm for Carnival Corporation	679,811,908	1,412,832	3,212,166	0
To authorize the Audit Committee of the Board of Directors of Carnival plc to agree the remuneration of the independent auditors	680,173,146	1,029,351	3,234,409	0
To receive the UK accounts and reports of the directors and auditors of Carnival plc for the financial year ended November 30, 2007	668,292,284	10,334,847	5,809,774	0
To approve the directors' remuneration report of Carnival plc for the financial year ended November 30, 2007	652,546,457	26,433,743	5,456,705	0
To approve limits on the authority to allot shares by Carnival plc	679,783,352	914,049	3,739,505	0
To approve the disapplication of pre-emption rights for Carnival plc shares	676,063,226	4,562,071	3,811,609	0
To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market	679,280,167	555,718	4,601,020	0

(b) An "abstained" vote by a shareholder of Carnival Corporation means "Withheld" for this purpose i.e. a vote neither for nor against the resolution.