

The annual meeting of shareholders of Carnival Corporation & plc were held on April 5, 2017 (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 617,847,229 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:

	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	580,459,516	9,673,412		1,449,313	26,261,748
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc	589,803,676	313,597		1,465,068	26,261,748
3.	To elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc	589,487,089	630,754		1,464,753	26,261,748
4.	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc	578,773,393	11,345,696		1,463,087	26,261,748
5.	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc	529,882,858	59,559,731		2,139,652	26,261,748
6.	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc	589,662,897	458,387		1,460,957	26,261,748
7.	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc	528,289,519	61,810,093		1,482,629	26,261,748
8.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc	507,281,661	82,428,167		1,872,413	26,261,748
9.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc	541,744,321	47,701,723		2,136,197	26,261,748
10.	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc	550,689,745	39,422,806		1,469,690	26,261,748
11.	To approve, on a (non-binding) advisory basis, executive compensation (in accordance with legal requirements applicable to U.S. companies)	525,165,383	64,711,892		1,681,980	26,261,748
	Proposal	1 Year	2 Years	3 Years	Abstain	Broker Non-Votes
12.	To hold a (non-binding) advisory vote to determine how frequently the shareholders of Carnival Corporation & plc should be provided with a non-binding advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies)	569,379,104	650,491	19,879,374	1,653,298	26,261,478
	Proposal	For	Against		Abstain	Broker Non-Votes
13.	To approve, on a (non-binding) advisory basis, how frequently the shareholders of Carnival Corporation & plc should be provided with a non-binding advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies)	524,218,820	65,529,493		1,834,168	26,261,748
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)	525,332,257	65,654,329		595,895	26,261,748
15.	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	604,506,409	11,084,686		2,252,794	0
16.	To authorize the Audit Committee of Carnival plc to agree the remuneration of the independent auditors of Carnival plc	615,545,491	1,875,812		422,586	0
17.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2016 (in accordance with legal requirements applicable to UK companies)	613,079,027	2,620,827		2,144,035	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)	583,277,935	33,286,066		1,279,988	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)	611,694,177	4,289,836		1,859,976	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)	613,335,303	3,470,106		1,041,820	0