

Carnival Corporation and plc  
Voting Results of 2006 Annual Shareholders Meetings

The annual meetings of shareholders of Carnival Corporation & plc was held on April 20, 2006 (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 702,417,464 shares entitled to vote were received in connection with the Annual Meetings.

The following table sets forth the matters which were submitted to Carnival Corporation & plc's shareholders for approval at the Annual Meetings and the tabulation of the votes with respect to each such matter.

Resolution/Proposal	For	Against/Withheld *	Abstained
To re-elect Micky Arison as a director of Carnival Corporation & plc	683,677,818	17,220,746	1,518,899
To re-elect Ambassador Richard G. Capen, Jr. as a director of Carnival Corporation & plc	688,437,648	10,153,934	3,825,881
To re-elect Robert H. Dickinson as a director of Carnival Corporation & plc	683,286,990	17,535,791	1,594,682
To re-elect Arnold W. Donald as a director of Carnival Corporation & plc	688,416,088	9,859,547	4,141,828
To re-elect Pier Luigi Foschi as a director of Carnival Corporation & plc	691,252,413	9,474,009	1,691,042
To re-elect Howard S. Frank as a director of Carnival Corporation & plc	692,413,784	8,593,484	1,410,195
To re-elect Richard J. Glasier as a director of Carnival Corporation & plc	689,943,345	8,464,189	4,009,929
To re-elect Baroness Hogg as a director of Carnival Corporation & plc	697,941,763	4,428,903	46,797
To re-elect A. Kirk Lanterman as a director of Carnival Corporation & plc	678,315,785	15,354,268	8,747,411
To re-elect Modesto A. Maidique as a director of Carnival Corporation & plc	686,522,978	12,017,358	3,877,127

\*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 *</b>	<b>Abstained</b>
To re-elect Sir John Parker as a director of Carnival Corporation & plc	697,870,251	4,524,117	23,095
To re-elect Peter Ratcliffe as a director of Carnival Corporation & plc	695,886,405	4,844,178	1,686,880
To re-elect Stuart Subotnick as a director of Carnival Corporation & plc	686,352,943	12,117,589	3,946,932
To re-elect Uzi Zucker as a director of Carnival Corporation & plc	689,837,118	9,456,893	3,123,453

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Resolution/Proposal	For	Against	Abstained/ Withheld **	Broker Non- Votes
To 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 independent registered certified public accounting firm of Carnival Corporation	697,014,000	3,362,566	2,040,896	0
To authorize the audit committee of the board of directors of Carnival plc to agree the remuneration of the independent auditors	699,435,655	884,971	2,096,835	0
To receive the UK accounts of Carnival plc and the reports of the directors and the auditors of Carnival plc for the financial year ended November 30, 2005	688,618,720	5,467,626	8,331,114	0
To approve the director's remuneration report of Carnival plc	687,376,821	12,071,331	2,968,259	0
To approve the limits on the authority to allot shares by Carnival plc	695,266,744	4,951,645	2,198,521	0
To approve the disapplication of pre-emption rights for Carnival plc shares	691,550,709	8,606,272	2,259,430	0
To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares	697,926,819	2,277,493	2,213,149	0

\*\*An "Abstained" vote by a shareholder of Carnival Corporation means "Withheld" for this purpose i.e. a vote neither for or against the resolution.