

Carnival Corporation and plc
Voting Results of 2007 Annual Shareholders Meetings

The annual meetings of shareholders of Carnival Corporation & plc was held on April 16, 2007 (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 683,296,634 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	666,865,043	15,831,353	600,238
To re-elect Ambassador Richard G. Capen, Jr. as a director of Carnival Corporation & plc	667,627,819	11,020,711	4,648,104
To re-elect Robert H. Dickinson as a director of Carnival Corporation & plc	675,181,728	6,790,075	1,324,831
To re-elect Arnold W. Donald as a director of Carnival Corporation & plc	669,112,104	9,506,658	4,677,872
To re-elect Pier Luigi Foschi as a director of Carnival Corporation & plc	673,449,221	8,182,254	1,665,159
To re-elect Howard S. Frank as a director of Carnival Corporation & plc	675,178,389	6,792,390	1,325,855
To re-elect Richard J. Glasier as a director of Carnival Corporation & plc	669,380,758	9,255,606	4,660,270
To re-elect Baroness Hogg as a director of Carnival Corporation & plc	679,397,878	3,871,934	26,822
To re-elect Modesto A. Maidique as a director of Carnival Corporation & plc	668,007,343	11,009,653	4,279,638
To re-elect Sir John Parker as a director of Carnival Corporation & plc	679,527,394	3,724,592	44,648

*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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To re-elect Peter Ratcliffe as a director of Carnival Corporation & plc	673,667,756	7,932,721	1,696,157
To re-elect Stuart Subotnick as a director of Carnival Corporation & plc	669,115,890	9,714,596	4,466,148
To elect Laura Weil as a director of Carnival Corporation & plc	679,584,609	3,680,936	31,089
To re-elect Uzi Zucker as a director of Carnival Corporation & plc	669,978,803	8,850,929	4,466,902

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Resolution/Proposal	For	Against	Abstained/ Withheld **	Broker Non-Votes
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	679,838,908	979,397	2,478,329	0
To authorize the Audit Committee of the board of directors of Carnival plc to agree the remuneration of the independent auditors	679,812,897	986,173	2,497,564	0
To receive the UK accounts and reports for Carnival plc for the financial year ended November 30, 2006	674,302,933	6,410,881	2,582,820	0
To approve the directors' remuneration report of Carnival plc	668,103,004	12,438,352	2,755,278	0
To approve limits on the authority to allot shares by Carnival plc	678,357,221	2,369,489	2,569,924	0
To approve the disapplication of pre-emption rights for Carnival plc shares	673,168,153	6,247,289	3,881,192	0
To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market	679,973,741	980,372	2,342,521	0
To approve electronic communications with Carnival plc shareholders	680,058,291	834,883	2,403,460	0

**An "Abstained" vote by a shareholder of Carnival Corporation means "Withheld" for this purpose i.e. a vote neither for nor against the resolution.