

Carnival Corporation & plc - Voting Results of 2023 Annual Meetings Of Shareholders

The annual meeting of shareholders of Carnival Corporation & plc were held on April 21, 2023 (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 773,999,475 shares, representing 61.4% of shares entitled to vote at the Annual Meetings, 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	511,982,137	24,543,367		2,312,552	235,161,369
2.	To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc	511,087,373	25,348,539		2,402,194	235,161,369
3.	To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc	489,515,466	46,798,354		2,524,236	235,161,369
4.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc	489,354,560	47,034,786		2,448,700	235,161,369
5.	To re-elect Jeffrey J. Gearheart as a Director of Carnival Corporation and as a Director of Carnival plc	530,169,869	6,131,266		2,536,921	235,161,369
6.	To re-elect Katie Lahey as a Director of Carnival Corporation and as a Director of Carnival plc	526,934,548	9,443,536		2,459,992	235,161,369
7.	To elect Sara Mathew as a Director of Carnival Corporation and as a Director of Carnival plc	527,333,101	9,014,854		2,485,306	235,161,369
8.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc	504,284,238	32,012,471		2,541,347	235,161,369
9.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc	470,827,506	65,487,245		2,523,305	235,161,369
10.	To elect Josh Weinstein as a Director of Carnival Corporation and as a Director of Carnival plc	522,893,974	13,458,989		2,485,093	235,161,369
11.	To re-elect Randall Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	466,984,464	69,362,959		2,490,633	235,161,369
12.	To hold a (non-binding) advisory vote to approve executive compensation.	444,957,517	74,964,294		18,916,245	235,161,369
	Proposal	1 Year	2 Years	3 Years	Abstain	Broker Non-Votes
13.	To hold a (non-binding) advisory vote on how frequently shareholders should vote to approve compensation of the Named Executive Officers.	529,487,448	1,322,160	2,433,603	1,963,565	235,161,369
	Proposal	For	Against		Abstain	Broker Non-Votes
14.	To hold a (non-binding) advisory vote to approve the Carnival plc Directors' Remuneration Report (other than the part containing the Carnival plc Directors' Remuneration Policy set out in Section B of Part II of the Carnival plc Directors' Remuneration Report).	452,690,134	83,431,480		2,716,442	235,161,369
15.	To approve the Carnival Directors' Remuneration Policy set out in Section B of Part II of the Carnival plc Directors' Remuneration Report.	510,280,823	9,221,491		19,335,742	235,161,369
16.	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 public accounting firm of Carnival Corporation.	753,322,205	16,901,449		3,775,771	0
17.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc.	759,867,524	9,552,104		4,579,747	0
18.	To receive the accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2022.	764,683,422	4,356,343		4,959,660	0
19.	To approve the giving of authority for the allotment of new shares by Carnival plc.	728,322,710	39,604,791		6,071,924	0
20.	To approve the disapplication of pre-emption rights in relation to the allotment of new shares and sale of treasury shares by Carnival plc.	744,940,988	21,298,296		7,760,141	0
21.	To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market.	754,409,989	14,470,770		5,118,666	0
22.	To approve the Amendment of the Carnival Corporation 2020 Stock Plan.	520,600,573	15,299,618		2,937,864	235,161,369