

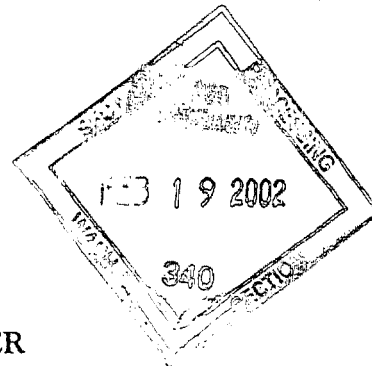
P.E. 2/1/02

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549



FORM 6-K

P&O PRINCESS CRUISES PLC



REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a - 16 OR 15d - 16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of
February 2002

Not Applicable
(Translation of registrant's name into English)

77 New Oxford Street, London WC1A 1PP
(Address of principal executive offices)

PROCESSED
FEB 25 2002
THOMSON
FINANCIAL

Indicate by check mark whether the registrant files or will file annual reports
under cover of Form 20-F or Form 40-F

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained
in this form is also thereby furnishing the information to the Commission pursuant to
Rule 12g3 - 2(b) under the Securities Exchange Act of 1934

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in
connection with Rule 12g3 - 2(b) 82 -

Handwritten initials

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

P&O PRINCESS CRUISES PLC

Date: 15 February 2002

By: Simon Pearce.

Name: Simon Pearce

Title: Company Secretary

Resolution Passed

For immediate release

P&O Princess Cruises plc

Result of Adjournment Resolution at Extraordinary General Meeting

15 February 2002

At the Extraordinary General Meeting (the "Meeting") of P&O Princess Cruises plc, which commenced yesterday, a resolution to adjourn the Meeting was passed with 253,019,846 votes being cast in favour and 151,781,075 cast against. The Meeting has therefore been adjourned for an indefinite period.

Shareholders will be given at least fourteen days notice of the date of the adjourned meeting.

ENQUIRIES

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Lauren Teggelaar

Resolution Passed

Schroder Salomon Smith Barney and Credit Suisse First Boston (Europe) Limited, which are regulated in the United Kingdom by The Securities and Futures Authority Limited, are acting for P&O Princess Cruises plc and no one else in connection with the proposal from Carnival and will not be responsible to anyone other than P&O Princess Cruises plc for providing the protections afforded to customers of Schroder Salomon Smith Barney and Credit Suisse First Boston (Europe) Limited or for providing advice in relation to the approach.

The directors of P&O Princess accept responsibility for the information contained in this announcement. To the best of the knowledge and belief of the directors of P&O Princess (who have taken all reasonable care to ensure that such is the case), the information contained herein for which they accept responsibility is in accordance with the facts and does not omit anything likely to affect the import of such information.

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