

AGM 2009 poll results

Shareholders are informed that the results of the poll on the resolutions put before the annual general meeting of BP p.l.c. held on 16th April 2009 are:

	For	Against	Vote Withheld*
Resolution 1: To receive the directors' annual report and accounts	11,337,067,721	53,270,490	48,671,367
Resolution 2: To approve the directors' remuneration report	6,332,844,148	3,818,112,565	1,078,401,082
Resolution 3: To re-elect Mr A Burgmans as a director	11,362,393,309	74,154,315	2,410,101
Resolution 4: To re-elect Mrs C B Carroll as a director	11,354,035,631	82,649,524	2,276,901
Resolution 5: To re-elect Sir William Castell as a director	11,362,140,302	74,436,342	2,404,639
Resolution 6: To re-elect Mr I C Conn as a director	11,332,459,489	79,087,640	27,443,847
Resolution 7: To re-elect Mr G David as a director	11,234,072,665	177,064,667	27,832,277
Resolution 8: To re-elect Mr E B Davis, Jr as a director	11,032,376,983	138,365,539	268,222,676
Resolution 9: To elect Mr R Dudley as a director	11,332,242,384	79,058,083	27,693,969
Resolution 10: To re-elect Mr D J Flint as a director	11,335,807,503	75,280,865	27,729,363
Resolution 11: To re-elect Dr B E Grote as a	11,332,489,145	78,985,785	27,517,768

director			
Resolution 12: To re-elect Dr A B Hayward as a director	11,331,430,456	80,183,325	27,393,034
Resolution 13: To re-elect Mr A G Inglis as a director	11,329,608,984	81,901,116	27,448,406
Resolution 14: To re-elect Dr D S Julius as a director	11,162,383,749	270,607,488	5,961,813
Resolution 15: To re-elect Sir Tom McKillop as a director At Sir Tom McKillop's request this resolution was not put to the meeting and he ceased to be a director at the conclusion of the meeting.			
Resolution 16: To re-elect Sir Ian Prosser as a director	11,264,006,990	126,938,366	27,911,756
Resolution 17: To re-elect Mr P D Sutherland as a director	10,810,644,936	458,184,370	170,141,324
Resolution 18: To reappoint Ernst & Young LLP as auditors and authorize the board to set their remuneration	11,334,695,419	44,018,001	60,292,042
Resolution 19: Special Resolution: to give limited authority for the purchase of its own shares by the company	11,326,278,477	56,804,582	55,880,278
Resolution 20: To give authority to allot shares up to a specified amount	11,179,046,672	186,812,750	73,107,915
Resolution 21: Special Resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights	11,199,296,130	159,945,653	79,699,233
Resolution 22: Special Resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days	10,968,200,221	419,137,953	51,647,780

Resolutions 1-14 and 16-22 were carried.

*Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.

Shares in issue: 18,849,344,679

David J Jackson
Company Secretary
16 April 2009