

AGM 2010 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 15th April 2010 are:

For	%	Against	%	Vote withheld*	Votes Total	% of Issued Share Capital Voted**
Resolution 1: To receive the directors' annual report and accounts						
11,082,863,918	99.81	21,514,953	0.19	93,551,002	11,197,929,873	59.62%
Resolution 2: To approve the Directors' Remuneration Report						
9,401,396,600	90.74	959,168,654	9.26	837,319,154	11,197,884,408	59.62%
Resolution 3: To elect Mr P Anderson as a director						
11,006,440,695	98.65	151,083,805	1.35	40,318,216	11,197,842,716	59.62%
Resolution 4: To re-elect Mr A Burgmans as a director						
10,994,153,338	98.53	164,078,382	1.47	39,628,807	11,197,860,527	59.62%
Resolution 5: To re-elect Mrs C B Carroll as a director						
11,055,993,579	99.08	102,640,602	0.92	39,231,782	11,197,865,963	59.62%
Resolution 6: To re-elect Sir William Castell as a director						
11,054,036,136	99.07	103,806,259	0.93	40,035,989	11,197,878,384	59.62%
Resolution 7: To re-elect Mr I C Conn as a director						
10,967,438,459	98.29	191,111,754	1.71	39,354,480	11,197,904,693	59.62%

Resolution 8: To re-elect Mr G David as a director							
10,762,393,849	96.46	395,506,894	3.54	39,954,155	11,197,854,898	59.62%	
Resolution 9: To elect Mr I E L Davis as a director							
11,004,627,121	98.63	152,746,554	1.37	40,482,466	11,197,856,141	59.62%	
Resolution 10: To re-elect Mr R Dudley as a director							
10,969,184,965	98.31	188,879,362	1.69	39,803,422	11,197,867,749	59.62%	
Resolution 11: To re-elect Mr D J Flint as a director							
10,902,250,781	99.07	102,455,833	0.93	193,159,875	11,197,866,489	59.62%	
Resolution 12: To re-elect Dr B E Grote as a director							
1,096,7984,482	98.29	190,367,893	1.71	39,536,848	11,197,889,223	59.62%	
Resolution 13: To re-elect Dr A B Hayward as a director							
11,053,972,671	99.06	104,984,997	0.94	38,956,436	11,197,914,104	59.62%	
Resolution 14: To re-elect Mr A G Inglis as a director							
10,968,151,669	98.3	190,139,444	1.7	39,607,087	11,197,898,200	59.62%	
Resolution 15: To re-elect Dr D S Julius as a director							
10,838,325,445	97.13	320,280,946	2.87	39,259,129	11,197,865,520	59.62%	
Resolution 16: To elect Mr C-H Svanberg as a director							
10,959,264,524	98.22	198,531,300	1.78	40,062,605	11,197,858,429	59.62%	
Resolution 17: To reappoint Ernst & Young LLP as auditors and authorize the board to fix their remuneration							
1,106,267,4646	99.26	82,675,747	0.74	52,568,880	11,197,919,273	59.62%	

Resolution 18: Special Resolution: to adopt new Articles of Association							
10,904,255,431	99.09	100,330,208	0.91	193,246,613	11,197,832,252	59.62%	
Resolution 19: Special Resolution: to give limited authority for the purchase of its own shares by the company							
11,078,542,546	99.51	54,349,586	0.49	65,030,560	11,197,922,692	59.62%	
Resolution 20: To give limited authority to allot shares up to a specified amount							
10,544,593,503	94.63	598,647,437	5.37	54,640,162	11,197,881,102	59.62%	
Resolution 21: Special Resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights							
10,965,822,588	98.45	172,646,761	1.55	59,415,670	11,197,885,019	59.62%	
Resolution 22: Special Resolution: to authorize the calling of general meetings (excluding Annual General Meetings) by notice of at least 14 clear days							
10,560,585,988	94.69	592,035,556	5.31	45,316,141	11,197,937,685	59.62%	
Resolution 23: To approve the renewal of the Executive Directors' Incentive Plan							
10,261,686,580	93.03	768,319,377	6.97	167,891,770	11,197,897,727	59.62%	
Resolution 24: To approve the Scrip Dividend Programme							
11,031,678,121	99.11	98,586,627	0.89	69,296,868	11,199,561,616	59.63%	
Resolution 25: Special Resolution: to instruct a committee of the board to review the assumptions behind the Sunrise SAGD Project							
630,016,577	6.21	9,519,869,286	93.79	1,020,729,379	11,170,615,242	59.47%	

Resolutions 1-24 were carried. Resolution 25 was not 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: 18,783,231,462

David J Jackson
Company Secretary
15 April 2010