

AGM 2011 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 14th April 2011 are:

For	%	Against	%	Vote withheld*	Votes Total	% of Issued Share Capital Voted**
Resolution 1: To receive the Directors' Annual Report and Accounts						
9,665,705,619	95.36	470,775,910	4.64	1,299,618,577	11,436,100,106	60.60
Resolution 2: To approve the Directors' Remuneration Report						
8,418,639,975	88.38	1,106,866,107	11.62	1,909,107,243	11,434,613,325	60.59
Resolution 3: To re-elect Mr P M Anderson as a director						
11,204,817,251	98.21	204,279,659	1.79	26,788,988	11,435,885,898	60.60
Resolution 4: To re-elect Mr A Burgmans as a director						
9,618,723,366	89.2	1,165,037,064	10.8	652,111,545	11,435,871,975	60.60
Resolution 5: To re-elect Mrs C B Carroll as a director						
10,059,972,256	89.52	1,177,563,851	10.48	198,356,548	11,435,892,655	60.60
Resolution 6: To re-elect Sir William Castell as a director						
6,515,447,352	74.2	2,265,981,870	25.8	2,654,401,335	11,435,830,557	60.60
Resolution 7: To re-elect Mr I C Conn as a director						
11,310,202,476	99.13	98,956,986	0.87	26,801,242	11,435,960,704	60.60
Resolution 8: To re-elect Mr G David as a director						

10,908,976,878	96.93	345,361,937	3.07	181,534,987	11,435,873,802	60.60
Resolution 9: To re-elect Mr I E L Davis as a director						
11,130,174,713	97.56	277,879,385	2.44	27,820,191	11,435,874,289	60.60
Resolution 10: To re-elect Mr R W Dudley as a director						
11,334,976,532	99.34	75,135,342	0.66	25,809,672	11,435,921,546	60.60
Resolution 11: To re-elect Dr B E Grote as a director						
11,298,744,556	99.03	110,278,195	0.97	26,917,776	11,435,940,527	60.60
Resolution 12: To elect Mr F L Bowman as a director						
11,184,452,242	98.04	223,567,374	1.96	27,906,602	11,435,926,218	60.60
Resolution 13: To elect Mr B R Nelson as a director						
11,300,959,712	99.07	105,865,433	0.93	29,070,964	11,435,896,109	60.60
Resolution 14: To elect Mr F P Nhleko as a director						
11,347,335,159	99.47	60,272,738	0.53	28,238,373	11,435,846,270	60.60
Resolution 15: To re-elect Mr C-H Svanberg as a director						
9,635,364,736	92.4	792,047,651	7.6	1,008,165,259	11,435,577,646	60.60
Resolution 16: To reappoint Ernst & Young LLP as auditors and authorize the board to fix their remuneration						
11,345,557,851	99.58	47,669,531	0.42	42,721,765	11,435,949,147	60.60
Resolution 17: Special Resolution: to give limited authority for the purchase of its own shares by the company						
11,337,922,446	99.37	72,276,683	0.63	25,865,117	11,436,064,246	60.60
Resolution 18: To give limited authority to allot shares up to a specified amount						

10,256,384,273	91.53	949,682,909	8.47	229,893,088	11,435,960,270	60.60
Resolution 19: Special Resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights						
11,019,047,528	97.4	294,138,499	2.60	122,710,477	11,435,896,504	60.60
Resolution 20: Special Resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days						
10,340,255,374	90.67	1,063,621,511	9.33	32,196,843	11,436,073,728	60.60
Resolution 21: To give limited authority to make political donations and incur political expenditure						
10,782,551,072	94.85	585,019,560	5.15	67,909,665	11,435,480,297	60.60
Resolution 22: To approve the renewal of the BP ShareMatch Plan						
10,950,235,203	96.11	443,724,931	3.89	42,178,005	11,436,138,139	60.60
Resolution 23: To approve the renewal of the BP Sharesave UK Plan						
11,253,879,251	98.81	135,450,100	1.19	46,713,526	11,436,042,877	60.60

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

**Total voting rights of the shares in issue: 18,871,666,808. Every shareholder has one vote for every ordinary share held and two votes for every £5 in nominal amount of BP preference shares held.

David J Jackson
Company Secretary
13 April 2011