

AGM 2012 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 12th April 2012 are:

For	%	Against	%	Vote withheld*	Votes Total	% of Issued Share Capital Voted**
Resolution 1: To receive the Directors' Annual Report and Accounts						
11,818,408,498	98.40	192,199,321	1.60	20,23,7013	12,030,844,832	63.24
Resolution 2: To approve the Directors' Remuneration Report						
10,411,071,597	88.21	1,391,708,934	11.79	228,024,240	12,030,804,771	63.24
Resolution 3: To re-elect Mr R W Dudley as a Director						
11,980,191,865	99.75	30,485,696	0.25	20,132,003	12,030,809,564	63.24
Resolution 4: To re-elect Mr I C Conn as a Director						
11,954,427,119	99.54	54,752,522	0.46	21,642,289	12,030,821,930	63.24
Resolution 5: To elect Dr B Gilvary as a Director						
11,958,541,863	99.58	50,344,638	0.42	21,928,055	12,030,814,556	63.24
Resolution 6: To re-elect Dr B E Grote as a Director						
11,940,461,530	99.43	68,208,320	0.57	22,152,080	12,030,821,930	63.24
Resolution 7: To re-elect Mr P M Anderson as a Director						
11,976,515,310	99.74	31,669,945	0.26	22,634,444	12,030,819,699	63.24
Resolution 8: To re-elect Mr F L Bowman as a Director						

11,975,950,626	99.73	32,289,161	0.27	22,577,010	12,030,816,797	63.24
Resolution 9: To re-elect Mr A Burgmans as a Director						
11,407,777,719	97.24	323,676,707	2.76	299,360,384	12,030,814,810	63.24
Resolution 10: To re-elect Mrs C B Carroll as a Director						
11,743,251,152	98.91	129,034,841	1.09	158,533,441	12,030,819,434	63.24
Resolution 11: To re-elect Mr G David as a Director						
11,537,158,797	96.11	467,333,174	3.89	26,327,047	12,030,819,018	63.24
Resolution 12: To re-elect Mr I E L Davis as a Director						
11,691,640,961	98.52	176,021,668	1.48	163,155,294	12,030,817,923	63.24
Resolution 13: To elect Professor Dame Ann Dowling as a Director						
11,976,298,493	99.73	31,948,631	0.27	22,578,023	12,030,825,147	63.24
Resolution 14: To re-elect Mr B R Nelson as a Director						
11,819,012,343	99.56	52,052,655	0.44	159,746,843	12,030,811,841	63.24
Resolution 15: To re-elect Mr F P Nhleko as a Director						
11,805,018,043	99.52	56,604,284	0.48	169,184,578	12,030,806,905	63.24
Resolution 16: To elect Mr A B Shilston as a Director						
11,918,733,471	99.33	79,873,882	0.67	32,202,570	12,030,809,923	63.24
Resolution 17: To re-elect Mr C-H Svanberg as a Director						
11,008,919,536	92.83	849,733,779	7.17	172,119,363	12,030,772,678	63.24
Resolution 18: To reappoint Ernst & Young LLP as auditors and authorize the board to fix their remuneration						
11,946,309,999	99.57	51,665,342	0.43	32,840,831	12,030,816,172	63.24
Resolution 19: Special Resolution: to give limited authority for the purchase of its own shares by the						

company							
11,934,955,634	99.45	65,702,450	0.55	30,161,661	12,030,819,745	63.24	
Resolution 20: To give limited authority to allot shares up to a specified amount							
10,756,250,888	91.02	1,061,157,200	8.98	213,386,815	12,030,794,903	63.24	
Resolution 21: Special Resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights							
11,798,296,930	98.89	132,033,827	1.11	100,442,131	12,030,772,888	63.24	
Resolution 22: Special Resolution: to authorize the calling of general meetings (excluding Annual General Meetings) by notice of at least 14 clear days							
10,614,072,110	88.41	1391,722,123	11.59	25,028,019	12,030,822,252	63.24	

Resolutions 1-22 were carried.

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

**Total voting rights of the shares in issue: 19,025,368,617. 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
12 April 2012