

AGM 2013 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 11th April 2013 are:

For	%	Against	%	Vote withheld*	Votes Total	% of Issued Share Capital Voted**
Resolution 1: To receive the Directors' Annual Report and Accounts						
12,106,467,396	98.77	150,646,199	1.23	44,468,316	12,301,581,911	64.24
Resolution 2: To approve the Directors' Remuneration Report						
11,473,524,877	94.10	719,215,633	5.90	108,843,360	12,301,583,870	64.24
Resolution 3: To re-elect Mr R W Dudley as a Director						
12,193,386,286	99.33	82,458,232	0.67	25,731,888	12,301,576,406	64.24
Resolution 4: To re-elect Mr I C Conn as a Director						
12,223,197,848	99.58	51,650,849	0.42	26,715,396	12,301,564,093	64.24
Resolution 5: To re-elect Dr B Gilvary as a Director						
12,224,655,857	99.59	50,005,399	0.41	26,895,936	12,301,557,192	64.24
Resolution 6: To re-elect Mr P M Anderson as a Director						
12,236,187,533	99.69	37,911,133	0.31	27,434,860	12,301,533,526	64.24
Resolution 7: To re-elect Admiral F L Bowman as a Director						
12,232,204,952	99.66	42,210,366	0.34	27,115,416	12,301,530,734	64.24
Resolution 8: To re-elect Mr A Burgmans as a Director						

11,763,647,787	96.63	410,341,888	3.37	127,566,738	12,301,556,413	64.24
Resolution 9: To re-elect Mrs C B Carroll as a Director						
11,955,344,972	98.64	164,713,406	1.36	181,491,736	12,301,550,114	64.24
Resolution 10: To re-elect Mr G David as a Director						
11,629,913,303	96.75	390,927,950	3.25	280,691,089	12,301,532,342	64.24
Resolution 11: To re-elect Mr I E L Davis as a Director						
11,975,280,707	99.62	45,247,556	0.38	280,995,926	12,301,524,189	64.24
Resolution 12: To re-elect Professor Dame Ann Dowling as a Director						
11,974,024,273	99.60	47,636,275	0.40	279,856,299	12,301,516,847	64.24
Resolution 13: To re-elect Mr B R Nelson as a Director						
12,234,613,683	99.67	40,354,946	0.33	26,554,486	12,301,523,115	64.24
Resolution 14: To re-elect Mr F P Nhleko as a Director						
12,091,556,250	99.35	79,009,260	0.65	130,954,485	12,301,519,995	64.24
Resolution 15: To re-elect Mr A B Shilston as a Director						
12,109,253,001	99.50	61,235,785	0.50	131,032,124	12,301,520,910	64.24
Resolution 16: To re-elect Mr C-H Svanberg as a Director						
11,192,250,235	94.00	713,837,971	6.00	395,437,290	12,301,525,496	64.24
Resolution 17: To reappoint Ernst & Young LLP as auditors and authorize the Board to fix their remuneration						
12,081,145,626	98.49	184,881,615	1.51	35,498,250	12,301,525,491	64.24
Resolution 18: Special Resolution: to give limited authority for the purchase of its own shares by the Company						

12,216,048,164	99.55	54,712,379	0.45	30,834,818	12,301,595,361	64.24
Resolution 19: To give limited authority to allot shares up to a specified amount						
11,038,365,502	90.63	1,140,854,347	9.37	120,333,299	12,299,553,148	64.23
Resolution 20: Special Resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights						
12,032,484,047	98.72	156,575,924	1.28	112,461,863	12,301,521,834	64.24
Resolution 21: Special Resolution: to authorize the calling of general meetings (excluding Annual General Meetings) by notice of at least 14 clear days						
10,791,401,627	87.97	1,475,249,206	12.03	32,955,680	12,299,606,513	64.23
Resolutions 1-21 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: 19,148,838,131. 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
11 April 2013