

AGM 2014 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 10th April 2014 are:

For	%	Against	%	Vote withheld*	Votes Total	% of Issued Share Capital Voted**
Resolution 1: To receive the directors' annual report and accounts.						
11,466,839,962	98.65	156,382,209	1.35	32,714,234	11,623,222,171	62.95
Resolution 2: To receive and approve the directors' remuneration report.						
7,919,412,989	83.91	1,518,081,996	16.09	2,218,417,773	9,437,494,985	51.11
Resolution 3: To receive and approve the directors' remuneration policy.						
11,113,764,791	96.38	416,929,371	3.62	125,217,443	11,530,694,162	62.45
Resolution 4: To re-elect Mr R W Dudley as a director.						
11,602,240,517	99.80	23,160,294	0.20	30,561,828	11,625,400,811	62.96
Resolution 5: To re-elect Mr I C Conn as a director.						
11,588,051,387	99.68	37,645,022	0.32	30,208,698	11,625,696,409	62.96
Resolution 6: To re-elect Dr B Gilvary as a director.						
11,590,367,567	99.70	35,225,664	0.30	30,315,427	11,625,593,231	62.96
Resolution 7: To re-elect Mr P M Anderson as a director.						
11,599,364,938	99.79	24,872,795	0.21	31,415,373	11,624,237,733	62.95
Resolution 8: To re-elect Admiral F L Bowman as a director.						

11,586,578,349	99.67	38,145,562	0.33	30,956,504	11,624,723,911	62.96
Resolution 9: To re-elect Mr A Burgmans as a director.						
11,357,525,189	97.79	256,958,351	2.21	41,157,561	11,614,483,540	62.90
Resolution 10: To re-elect Mrs C B Carroll as a director.						
11,597,255,056	99.76	27,798,049	0.24	30,652,919	11,625,053,105	62.96
Resolution 11: To re-elect Mr G David as a director.						
11,220,061,647	96.54	402,551,645	3.46	33,037,469	11,622,613,292	62.94
Resolution 12: To re-elect Mr I E L Davis as a director.						
11,531,197,044	99.20	93,077,250	0.80	31,359,752	11,624,274,294	62.95
Resolution 13: To re-elect Professor Dame Ann Dowling as a director.						
11,549,318,178	99.34	76,309,622	0.66	30,174,041	11,625,627,800	62.96
Resolution 14: To re-elect Mr B R Nelson as a director.						
11,581,893,673	99.64	42,353,672	0.36	31,404,189	11,624,247,345	62.95
Resolution 15: To re-elect Mr F P Nhleko as a director.						
11,566,671,957	99.50	57,709,571	0.50	31,274,293	11,624,381,528	62.95
Resolution 16: To re-elect Mr A B Shilston as a director.						
11,469,019,643	99.61	45,189,568	0.39	141,440,486	11,514,209,211	62.36
Resolution 17: To re-elect Mr C-H Svanberg as a director.						
11,156,481,384	98.74	142,648,172	1.26	356,565,560	11,299,129,556	61.19
Resolution 18: To reappoint Ernst & Young LLP as auditors to authorize the directors to fix their remuneration.						
11,455,775,017	98.85	133,067,277	1.15	67,073,855	11,588,842,294	62.76

Resolution 19: To approve the renewal of the Executive Directors' Incentive Plan.							
10,622,499,125	91.78	951,248,447	8.22	82,141,712	11,573,747,572	62.68	
Resolution 20: To determine the limit for the aggregate remuneration of the non-executive directors.							
11,173,630,244	97.13	330,638,688	2.87	151,602,128	11,504,268,932	62.30	
Resolution 21: To give limited authority to allot shares up to a specified amount.							
10,534,369,140	90.87	1,058,203,968	9.13	63,313,428	11,592,573,108	62.78	
Resolution 22: Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.							
11,463,924,170	98.79	140,849,123	1.21	51,102,165	11,604,773,293	62.85	
Resolution 23: Special resolution: to give limited authority for the purchase of its own shares by the company.							
11,588,969,943	99.70	34,604,844	0.30	32,328,694	11,623,574,787	62.95	
Resolution 24: Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.							
10,085,000,996	86.76	1,538,560,701	13.24	32,356,698	11,623,561,697	62.95	
Resolutions 1-24 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: 18,464,785,667. 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
10 April 2014