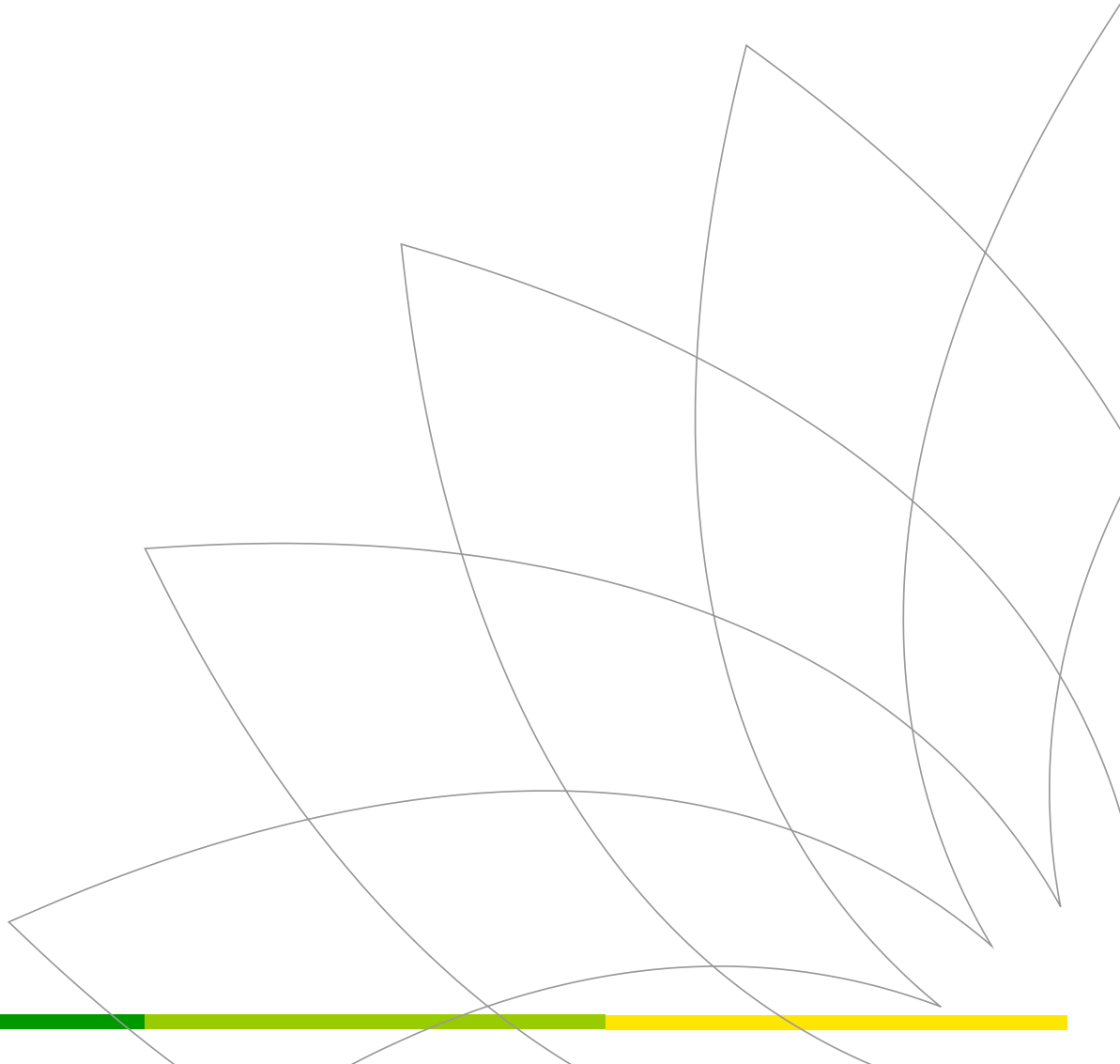




# AGM 2015 poll results

---

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 16th April 2015 are:



For	%	Against	%	Vote withheld*	Votes total	% of Issued Share Capital Voted**
<b>Resolution 1: To receive the directors' annual report and accounts.</b>						
11,084,204,342	98.83	131,274,816	1.17	64,599,932	11,215,479,158	61.42%
<b>Resolution 2: To receive and approve the directors' remuneration report.</b>						
9,741,702,808	88.75	1,234,333,436	11.25	305,297,190	10,976,036,244	60.11%
<b>Resolution 3: To re-elect Mr R W Dudley as a director.</b>						
11,166,518,915	99.65	38,913,963	0.35	75,923,508	11,205,432,878	61.36%
<b>Resolution 4: To re-elect Dr B Gilvary as a director.</b>						
11,102,909,767	99.02	110,405,051	0.98	67,999,919	11,213,314,818	61.41%
<b>Resolution 5: To re-elect Mr P M Anderson as a director.</b>						
11,172,990,979	99.64	39,863,477	0.36	68,236,014	11,212,854,456	61.40%
<b>Resolution 6: To elect Mr A Boeckmann as a director..</b>						
11,170,893,155	99.63	41,349,369	0.37	68,844,821	11,212,242,524	61.40%
<b>Resolution 7: To re-elect Admiral F L Bowman as a director.</b>						
11,168,837,049	99.60	44,377,098	0.40	67,894,164	11,213,214,147	61.40%
<b>Resolution 8: To re-elect Mr A Burgmans as a director.</b>						
10,559,675,664	96.80	349,611,867	3.20	371,809,833	10,909,287,531	59.74%
<b>Resolution 9: To re-elect Mrs C B Carroll as a director.</b>						
11,170,423,660	99.62	43,147,467	0.38	67,578,596	11,213,571,127	61.41%

For	%	Against	%	Vote withheld*	Votes total	% of Issued Share Capital Voted**
<b>Resolution 10: To re-elect Mr I E L Davis as a director.</b>						
11,129,707,460	99.26	82,711,258	0.74	68,671,093	11,212,418,718	61.40%
<b>Resolution 11: To re-elect Professor Dame Ann Dowling as a director.</b>						
10,811,674,588	98.75	136,583,604	1.25	332,879,264	10,948,258,192	59.95%
<b>Resolution 12: To re-elect Mr B R Nelson as a director.</b>						
11,153,377,674	99.47	59,304,725	0.53	68,336,404	11,212,682,399	61.40%
<b>Resolution 13: To re-elect Mr F P Nhleko as a director.</b>						
11,095,678,937	99.28	80,722,831	0.72	104,625,924	11,176,401,768	61.20%
<b>Resolution 14: To re-elect Mr A B Shilston as a director.</b>						
11,131,700,224	99.28	80,891,092	0.72	68,452,771	11,212,591,316	61.40%
<b>Resolution 15: To re-elect Mr C-H Svanberg as a director.</b>						
11,050,543,198	98.55	162,616,946	1.45	68,164,064	11,213,160,144	61.40%
<b>Resolution 16: To re-appoint Ernst &amp; Young LLP as auditors and to authorize the directors to fix their remuneration.</b>						
11,028,812,744	98.68	147,305,232	1.32	105,244,362	11,176,117,976	61.20%
<b>Resolution 17: To authorize the renewal of the scrip dividend programme.</b>						
11,148,502,893	99.62	42,956,282	0.38	89,909,077	11,191,459,175	61.29%

For	%	Against	%	Vote withheld*	Votes total	% of Issued Share Capital Voted**
<b>Resolution 18: To approve the BP Share Award Plan 2015 for employees below the board.</b>						
11,045,918,644	98.69	146,798,879	1.31	88,676,074	11,192,717,523	61.29%
<b>Resolution 19: To give limited authority to make political donations and incur political expenditure.</b>						
10,678,342,999	96.21	420,562,062	3.79	182,432,559	11,098,905,061	60.78%
<b>Resolution 20: To give limited authority to allot shares up to a specified amount.</b>						
10,034,596,324	89.75	1,146,064,684	10.25	100,665,971	11,180,661,008	61.23%
<b>Resolution 21: Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.</b>						
10,937,109,025	97.84	241,950,782	2.16	102,243,636	11,179,059,807	61.22%
<b>Resolution 22: Special resolution: to give limited authority for the purchase of its own shares by the company.</b>						
11,157,393,580	99.59	45,397,624	0.41	78,558,749	11,202,791,204	61.35%
<b>Resolution 23: Special resolution: to adopt new Articles of Association.</b>						
11,111,627,875	99.41	66,364,205	0.59	103,110,115	11,177,992,080	61.21%
<b>Resolution 24: Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.</b>						
9,781,937,921	87.28	1,425,121,575	12.72	74,160,823	11,207,059,496	61.37%
<b>Resolution 25: Special resolution: to direct the company to provide further information on the low carbon transition.</b>						
10,811,935,398	98.28	189,347,546	1.72	280,020,353	11,001,282,944	60.24%



\* 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: 18,261,108,750. 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  
16 April 2015