



AGM 2018 poll results

BP p.l.c. (the "Company")

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 21st May 2018 are:



Resolution	For	%	Against	%	Vote withheld*	Votes total	% of Issued Share Capital Voted**
Resolution 1: Report and accounts	13,183,200,683	98.42	211,977,045	1.58	42,597,254	13,395,177,728	67.13
Resolution 2: Directors' remuneration report	12,915,411,756	96.42	479,623,059	3.58	42,741,541	13,395,034,815	67.13
Resolution 3: To re-elect Mr R W Dudley as a director	13,374,027,173	99.66	45,819,656	0.34	17,931,561	13,419,846,829	67.26
Resolution 4: To re-elect Mr B Gilvary as a director	13,192,379,736	98.31	226,795,736	1.69	18,602,883	13,419,175,472	67.25
Resolution 5: To re-elect Mr N S Andersen as a director	13,356,481,830	99.54	61,096,652	0.46	20,056,834	13,417,578,482	67.25
Resolution 6: To re-elect Mr A Boeckmann as a director	13,347,722,236	99.51	65,659,993	0.49	24,394,626	13,413,382,229	67.22
Resolution 7: To re-elect Admiral F L Bowman as a director	13,378,243,707	99.70	40,452,761	0.30	19,088,075	13,418,696,468	67.25
Resolution 8: To elect Dame Alison Carnwath as a director	12,785,560,909	96.36	483,070,716	3.64	169,149,535	13,268,631,625	66.50
Resolution 9: To re-elect Mr I E L Davis as a director	13,336,520,049	99.42	77,437,341	0.58	23,676,859	13,413,957,390	67.23
Resolution 10: To re-elect Professor Dame Ann Dowling as a director	13,350,038,051	99.51	65,166,231	0.49	22,580,932	13,415,204,282	67.23
Resolution 11: To re-elect Mrs M B Meyer as a director	13,382,713,846	99.74	35,445,370	0.26	19,483,452	13,418,159,216	67.25

Resolution 12: To re-elect Mr B R Nelson as a director	13,367,648,537	99.62	50,520,385	0.38	19,475,613	13,418,168,922	67.25
Resolution 13: To re-elect Mrs P R Reynolds as a director	13,149,683,189	98.00	268,538,343	2.00	19,398,714	13,418,221,532	67.25
Resolution 14: To re-elect Sir John Sawers as a director	13,347,878,900	99.51	65,071,444	0.49	24,831,896	13,412,950,344	67.22
Resolution 15: To re-elect Mr C-H Svanberg as a director	13,040,252,927	97.28	364,032,729	2.72	33,491,262	13,404,285,656	67.18
Resolution 16: Appointment of auditors	13,375,324,076	99.65	46,823,584	0.35	15,604,926	13,422,147,660	67.27
Resolution 17: Political donations and political expenditure	12,927,339,580	96.85	420,645,175	3.15	89,785,164	13,347,984,755	66.90
Resolution 18: Directors' authority to allot shares (Section 551)	12,519,176,380	93.36	890,236,000	6.64	28,357,047	13,409,412,380	67.21
Resolution 19: Special resolution: authority for disapplication of pre-emption rights (Section 561)	13,255,471,414	98.98	136,399,336	1.02	45,898,821	13,391,870,750	67.12
Resolution 20: Special resolution: additional authority for disapplication of pre-emption rights (Section 561)	12,780,470,501	95.44	610,648,926	4.56	46,648,423	13,391,119,427	67.11
Resolution 21: Special resolution: share buyback	13,142,581,458	98.05	261,605,238	1.95	33,591,531	13,404,186,696	67.18
Resolution 22: Special resolution: to adopt new Articles of Association	13,267,971,677	99.54	60,794,760	0.46	109,025,664	13,328,766,437	66.80
Resolution 23: To authorize the renewal of the scrip dividend programme	13,333,363,589	99.52	63,700,503	0.48	40,589,291	13,397,064,092	67.14
Resolution 24: Special resolution: notice of general meetings	12,325,939,499	92.37	1,018,139,655	7.63	93,678,384	13,344,079,154	66.88

* 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: 19,952,994,832. 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

21 May 2018