



# AGM 2019 poll results

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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 2019 are:



Resolution	For	%	Against	%	Vote withheld*	Votes total	% of Issued Share Capital Voted**
Resolution 1: Report and accounts	13,359,522,261	98.89	150,388,207	1.11	140,565,830	13,509,910,468	66.38%
Resolution 2: Directors' remuneration report	12,771,467,350	95.93	541,441,316	4.07	337,586,814	13,312,908,666	65.41%
Resolution 3: To re-elect Mr R W Dudley as a director	13,484,677,599	99.67	43,996,011	0.33	121,779,782	13,528,673,610	66.47%
Resolution 4: To re-elect Mr B Gilvary as a director	13,370,192,974	98.84	157,083,122	1.16	123,219,761	13,527,276,096	66.46%
Resolution 5: To re-elect Mr N S Andersen as a director	13,282,295,777	98.20	244,006,924	1.80	124,198,376	13,526,302,701	66.46%
Resolution 6: To re-elect Dame A Carnwath as a director	13,073,613,643	96.65	453,216,737	3.35	123,641,581	13,526,830,380	66.46%
Resolution 7: To elect Miss P Daley as a director	13,479,377,986	99.67	44,129,326	0.33	126,993,298	13,523,507,312	66.44%
Resolution 8: To re-elect Mr I E L Davis as a director	13,300,725,140	98.33	225,214,349	1.67	124,560,817	13,525,939,489	66.45%
Resolution 9: To re-elect Professor Dame Ann Dowling as a director	13,474,891,619	99.61	52,783,924	0.39	122,783,120	13,527,675,543	66.46%

Resolution 10: To elect Mr H Lund as a director	13,286,985,824	98.24	238,584,961	1.76	124,887,888	13,525,570,785	66.45%
Resolution 11: To re-elect Mrs M B Meyer as a director	13,478,019,987	99.72	38,418,333	0.28	124,015,781	13,516,438,320	66.41%
Resolution 12: To re-elect Mr B R Nelson as a director	13,439,715,611	99.38	83,895,218	0.62	126,890,841	13,523,610,829	66.44%
Resolution 13: To re-elect Mrs P R Reynolds as a director	13,154,553,590	97.69	311,060,792	2.31	184,886,087	13,465,614,382	66.16%
Resolution 14: To re-elect Sir J Sawers as a director	13,447,547,340	99.45	74,906,619	0.55	128,046,229	13,522,453,959	66.44%
Resolution 15: Reappointment of auditor	13,474,131,801	99.51	66,045,149	0.49	110,336,449	13,540,176,950	66.52%
Resolution 16: Political donations and political expenditure	13,056,729,819	96.54	468,541,854	3.46	119,869,222	13,525,271,673	66.45%
Resolution 17: Limited authority to allot shares up to a specified amount.	12,636,558,391	93.49	879,608,690	6.51	134,324,863	13,516,167,081	66.41%
Resolution 18: Special resolution: Authority to allot a limited number of shares for cash free of pre-emption rights	13,361,576,086	98.98	138,080,684	1.02	150,834,634	13,499,656,770	66.33%
Resolution 19: Special resolution: Additional authority to allot a limited number of shares for cash free of pre-emption rights	13,010,997,410	96.39	487,479,909	3.61	152,011,879	13,498,477,319	66.32%
Resolution 20: Special resolution: share buyback	13,267,089,657	98.46	207,280,010	1.54	176,130,228	13,474,369,667	66.20%

Resolution 21: Special resolution: notice of general meetings	12,451,061,928	92.35	1,031,172,483	7.65	168,263,451	13,482,234,411	66.24%
Resolution 22: Special resolution: Climate Action 100+ shareholder resolution on climate change disclosures	13,339,502,194	99.14	115,759,662	0.86	195,200,575	13,455,261,856	66.11%
Resolution 23: Special resolution: Follow This shareholder resolution on climate change targets	1,077,086,256	8.40	11,750,746,486	91.60	802,598,545	12,827,832,742	63.03%

\* 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: 20,353,561,267 Every shareholder has one vote for every ordinary share held and two votes for every £5 in nominal amount of BP preference shares held

Ben Mathews  
Company Secretary  
21 May 2019