



# AGM 2022 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 12th May 2022 are:



Resolution	For	%	Against	%	Total votes cast (excluding withheld)	% of Issued Share Capital Voted*	Votes withheld**
Resolution 1: Report and accounts	11,888,811,888	99.63	43,967,714	0.37	11,932,779,602	61.12%	53,028,472
Resolution 2: Directors' remuneration report	11,117,563,056	94.36	665,022,090	5.64	11,782,585,146	60.36%	203,221,922
Resolution 3: "Net Zero – from ambition to action" report	10,243,411,197	88.53	1,327,625,024	11.47	11,571,036,221	59.27%	414,773,596
Resolution 4: To re-elect Mr H Lund as a director	11,522,425,313	96.56	410,700,046	3.44	11,933,125,359	61.13%	52,672,313
Resolution 5: To re-elect Mr B Looney as a director	11,782,025,805	98.69	156,794,718	1.31	11,938,820,523	61.16%	46,983,844
Resolution 6: To re-elect Mr M Auchincloss as a director	11,791,571,084	98.78	145,700,050	1.22	11,937,271,134	61.15%	48,544,835
Resolution 7: To re-elect Mrs P R Reynolds as a director	11,388,720,684	95.42	547,004,247	4.58	11,935,724,931	61.14%	50,091,676
Resolution 8: To re-elect Miss P Daley as a director	11,775,967,983	98.66	159,440,873	1.34	11,935,408,856	61.14%	50,404,614
Resolution 9: To re-elect Mrs M B Meyer as a director	11,571,670,836	97.90	247,989,413	2.10	11,819,660,249	60.54%	166,155,721
Resolution 10: To re-elect Sir J Sawers as a director	11,572,408,331	96.96	362,567,294	3.04	11,934,975,625	61.14%	50,842,596
Resolution 11: To re-elect Mr T Morzaria as a director	11,795,665,999	98.83	139,322,205	1.17	11,934,988,204	61.14%	50,827,765

Resolution 12: To re-elect Mrs K Richardson as a director	10,794,224,268	90.43	1,141,764,905	9.57	11,935,989,173	61.14%	49,826,797
Resolution 13: To re-elect Dr J Teysen as a director	11,748,126,515	98.44	186,660,015	1.56	11,934,786,530	61.13%	51,029,439
Resolution 14: Reappointment of auditor	11,908,406,408	99.69	37,233,981	0.31	11,945,640,389	61.19%	40,185,810
Resolution 15: Remuneration of auditor	11,890,464,940	99.63	43,701,452	0.37	11,934,166,392	61.13%	51,657,005
Resolution 16: Renewal of the BP ShareMatch UK Plan 2001	11,833,757,590	99.23	91,540,475	0.77	11,925,298,065	61.09%	60,531,313
Resolution 17: Renewal of the BP Sharesave UK Plan 2001	11,798,066,613	98.94	126,207,453	1.06	11,924,274,066	61.08%	61,543,949
Resolution 18: Political donations and political expenditure	11,638,254,421	97.55	292,192,818	2.45	11,930,447,239	61.11%	55,370,527
Resolution 19: Limited authority to allot shares up to a specified amount	11,365,262,872	95.25	567,087,208	4.75	11,932,350,080	61.12%	53,479,307
Resolution 20: Special resolution: Authority to allot a limited number of shares for cash free of pre-emption rights	11,750,475,006	98.71	153,527,693	1.29	11,904,002,699	60.98%	81,825,689
Resolution 21: Special resolution: Additional authority to allot a limited number of shares for cash free of pre-emption rights	11,463,506,845	96.29	441,630,811	3.71	11,905,137,656	60.98%	80,690,782
Resolution 22: Special resolution: Share buyback	11,746,635,916	98.42	188,156,921	1.58	11,934,792,837	61.13%	51,031,941
Resolution 23: Special resolution: Notice of general meetings	11,014,542,918	92.22	929,145,322	7.78	11,943,688,240	61.18%	42,142,449

Resolution 24: Special resolution: Follow This shareholder resolution on climate change targets	1,765,833,694	14.86	10,118,016,838	85.14	11,883,850,532	60.87%	101,979,681
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\* Total voting rights of the shares in issue excluding Treasury shares: 19,522,131,901

Every shareholder has one vote for every ordinary share held and two votes for every £5 in nominal amount of bp preference shares held.

\*\* 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.

Ben J. S. Mathews  
Company Secretary  
12 May 2022