



# AGM 2023 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 27 April 2023 are:



| Resolution   | For            | %     | Against       | %     | Total votes cast<br>(excluding<br>withheld) | % of Issued<br>Share Capital<br>Voted* | Votes withheld** |
|--|----------------|-------|---------------|-------|---|--|------------------|
| Resolution 1: Report and accounts                        | 11,239,221,220 | 98.68 | 150,482,705   | 1.32  | 11,389,703,925                              | 64.49%                                 | 20,897,233       |
| Resolution 2: Directors' remuneration report             | 9,204,026,200  | 81.95 | 2,027,430,700 | 18.05 | 11,231,456,900                              | 63.60%                                 | 179,106,094      |
| Resolution 3: Directors' remuneration policy             | 10,717,580,640 | 94.23 | 656,153,486   | 5.77  | 11,373,734,126                              | 64.40%                                 | 36,921,641       |
| Resolution 4: To re-elect Mr H Lund as a director        | 10,293,664,927 | 90.43 | 1,089,521,151 | 9.57  | 11,383,186,078                              | 64.46%                                 | 27,415,098       |
| Resolution 5: To re-elect Mr B Looney as a director      | 11,244,946,499 | 98.72 | 145,749,980   | 1.28  | 11,390,696,479                              | 64.50%                                 | 19,843,849       |
| Resolution 6: To re-elect Mr M Auchincloss as a director | 11,275,893,510 | 99.03 | 110,819,491   | 0.97  | 11,386,713,001                              | 64.48%                                 | 23,818,423       |
| Resolution 7: To re-elect Mrs P R Reynolds as a director | 11,105,982,905 | 97.55 | 278,415,245   | 2.45  | 11,384,398,150                              | 64.46%                                 | 26,121,758       |
| Resolution 8: To re-elect Mrs M B Meyer as a director    | 10,767,128,139 | 94.58 | 617,287,643   | 5.42  | 11,384,415,782                              | 64.46%                                 | 26,115,709       |
| Resolution 9: To re-elect Mr T Morzaria as a director    | 11,224,394,517 | 98.59 | 160,102,924   | 1.41  | 11,384,497,441                              | 64.46%                                 | 26,033,983       |
| Resolution 10: To re-elect Sir J Sawers as a director    | 11,123,268,474 | 97.70 | 261,888,933   | 2.30  | 11,385,157,407                              | 64.47%                                 | 25,379,854       |
| Resolution 11: To re-elect Miss P Daley as a director    | 11,225,330,523 | 98.59 | 160,081,787   | 1.41  | 11,385,412,310                              | 64.47%                                 | 25,117,543       |

|   |                |       |             |      |                |        |            |
|---|----------------|-------|-------------|------|----------------|--------|------------|
| Resolution 12: To re-elect Mrs K Richardson as a director   | 11,248,243,198 | 99.03 | 110,167,218 | 0.97 | 11,358,410,416 | 64.32% | 52,119,437 |
| Resolution 13: To re-elect Dr J Teyssen as a director   | 11,123,297,264 | 97.70 | 261,839,662 | 2.30 | 11,385,136,926 | 64.47% | 25,392,927 |
| Resolution 14: To elect Ms A Blanc as a director  | 11,313,828,169 | 99.37 | 71,164,667  | 0.63 | 11,384,992,836 | 64.47% | 25,537,017 |
| Resolution 15: To elect Mr S Pai as a director  | 11,276,191,879 | 99.06 | 107,340,811 | 0.94 | 11,383,532,690 | 64.46% | 26,995,261 |
| Resolution 16: To elect Ms Hina Nagarajan as a director   | 11,310,453,111 | 99.35 | 73,547,909  | 0.65 | 11,384,001,020 | 64.46% | 26,522,104 |
| Resolution 17: Reappointment of auditor   | 11,372,061,279 | 99.80 | 22,495,935  | 0.20 | 11,394,557,214 | 64.52% | 15,966,828 |
| Resolution 18: Remuneration of auditor  | 11,352,876,511 | 99.69 | 34,917,154  | 0.31 | 11,387,793,665 | 64.48% | 22,732,357 |
| Resolution 19: Political donations and political expenditure  | 11,078,379,851 | 97.86 | 242,124,329 | 2.14 | 11,320,504,180 | 64.10% | 90,029,854 |
| Resolution 20: Limited authority to allot shares up to a specified amount   | 10,914,565,484 | 95.90 | 466,944,620 | 4.10 | 11,381,510,104 | 64.45% | 29,020,903 |
| Resolution 21: Special resolution: Authority to allot a limited number of shares for cash free of pre-emption rights            | 11,213,993,990 | 98.72 | 145,471,998 | 1.28 | 11,359,465,988 | 64.32% | 51,026,243 |
| Resolution 22: Special resolution: Additional authority to allot a limited number of shares for cash free of pre-emption rights | 11,105,403,444 | 97.76 | 254,959,278 | 2.24 | 11,360,362,722 | 64.33% | 50,167,198 |
| Resolution 23: Special resolution: Share buyback  | 11,225,853,898 | 98.57 | 162,940,694 | 1.43 | 11,388,794,592 | 64.49% | 21,798,249 |
| Resolution 24: Special resolution: Notice of general meetings   | 10,657,300,496 | 93.54 | 735,533,641 | 6.46 | 11,392,834,137 | 64.51% | 17,733,913 |

|   |               |       |               |       |                |        |             |
|---|---------------|-------|---------------|-------|----------------|--------|-------------|
| Resolution 25: Special resolution: Follow This shareholder resolution on climate change targets | 1,864,091,408 | 16.75 | 9,266,500,568 | 83.25 | 11,130,591,976 | 63.03% | 279,995,891 |
|---|---------------|-------|---------------|-------|----------------|--------|-------------|

\* Total voting rights of the shares in issue excluding Treasury shares: 17,660,191,510. 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  
27 April 2023