

BP p.l.c.**AGM 2023 poll results**

BP p.l.c. held its Annual General Meeting on 27 April 2023 and announces the results of the voting below.

	Votes For	%	Votes Against	%	Total Votes Cast (excluding withheld)	% of issued share capital 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 H 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.