

# BP p.l.c.: 2021 AGM poll results

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BP p.l.c

AGM 2021 poll results

BP p.l.c. held its Annual General Meeting on 12 May 2021 and announces the results of the voting below:

	Votes For
Resolution 1: Report and accounts	11,658,091,9
Resolution 2: Directors' remuneration report	11,135,068,1
Resolution 3 (a): To elect Mr M Auchincloss as a director	11,779,114,9
Resolution 3 (b): To elect Mr T Morzaria as a director	11,764,225,3
Resolution 3 (c): To elect Mrs K Richardson as a director	11,788,568,3
Resolution 3 (d): To elect Dr J Teyssen as a director	11,786,938,4
Resolution 3 (e): To re-elect Mr B Looney as a director	11,637,651,8
Resolution 3 (f): To re-elect Miss P Daley as a director	11,747,305,1
Resolution 3 (g): To re-elect Mr H Lund as a director	11,571,336,8
Resolution 3 (h): To re-elect Mrs M B Meyer as a director	11,618,124,9
Resolution 3 (i): To re-elect Mrs P R Reynolds as a director	11,623,969,1
Resolution 3 (j): To re-elect Sir J Sawers as a director	11,783,254,0
Resolution 4: Reappointment of auditor	11,815,390,3
Resolution 5: Remuneration of auditor	11,788,155,9
Resolution 6: Political donations and political expenditure	11,483,983,6
Resolution 7: Renewal of the Scrip Dividend Programme	11,745,736,5
Resolution 8: Limited authority to allot shares up to a specified amount	10,907,898,1
Resolution 9: Special resolution: Authority to allot a limited number of shares for cash free of pre-emption rights	11,671,861,4
Resolution 10: Special resolution: Additional authority to allot a limited number of shares for cash free of pre-emption rights	11,254,658,6
Resolution 11: Special resolution: share buyback	11,570,621,9
Resolution 12: Special resolution: notice of general meetings	10,855,141,7
Resolution 13: Special resolution: Follow This shareholder resolution on climate change targets	2,379,179,7

\* Total voting rights of the shares in issue excluding Treasury shares: 20,310,258,178

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

