

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

'for' or 'against' a resolution.

Resolution 13

We note that Resolution 13, a shareholder resolution on climate change targets, that the board of directors recommended not to approve, has been rejected by shareholders. However, we recognise that some shareholders (20.65% of votes cast) chose to support this resolution.

We will continue to engage with shareholders on our strategy, targets and aims so as to ensure their views are fully understood. We will publish an update on this engagement, in accordance with the UK Corporate Governance Code, within six months of the 2021 AGM.

Board changes

As previously announced, Professor Dame Ann Dowling and Brendan Nelson did not stand for re-election at the AGM. Following the conclusion of the AGM, Tushar Morzaria has been appointed as chair of the audit committee and Karen Richardson has become a member of the audit committee.

This notice is given in fulfilment of the obligations under paragraph 9.6.11R of the Listing Rules.

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