

BP PLC
Form 6-K
April 14, 2016
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

for the period ended April, 2016

BP p.l.c.
(Translation of registrant's name into English)

1 ST JAMES'S SQUARE, LONDON, SW1Y 4PD, ENGLAND
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual
reports under cover Form 20-F or Form 40-F.

| | | |
|-----------|-------------------------------------|-----------|
| Form 20-F | <input checked="" type="checkbox"/> | Form 40-F |
| ----- | | ----- |

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of
1934.

Yes No IXI

AGM 2016 poll results

BP PLC (the "Company")

The Company held its Annual General Meeting earlier today and announces the results of the voting below.

Mr. Carl-Henric Svanberg, Chairman, said -

After an outstanding operational year for the company in a very difficult oil price environment, we were pleased that we had the support of our shareholders on all the binding votes at today's meeting.

We were disappointed that the advisory vote for this year's remuneration report was not carried. We have already spoken to a number of shareholders and have a continuing dialogue. They are seeking changes to our remuneration policy for the future. We will continue that engagement and will bring a revised policy to our next AGM in 2017.

| | Votes For | % | Votes Against | % | Votes Withheld | Total shares voted | % of issued share capital voted |
|---|----------------|-------|---------------|-------|----------------|--------------------|---------------------------------|
| Resolution 1: To receive the directors' annual report and accounts. | 11,875,744,694 | 98.80 | 144,255,967 | 1.20 | 25,101,195 | 12,020,000,661 | 64.46 |
| Resolution 2: To receive and approve the directors' remuneration report. | 4,714,977,486 | 40.71 | 6,865,855,734 | 59.29 | 464,259,340 | 11,580,833,220 | 62.10 |
| Resolution 3: To re-elect Mr R W Dudley as a director. | 11,970,997,272 | 99.61 | 47,118,109 | 0.39 | 27,057,710 | 12,018,115,381 | 64.45 |
| Resolution 4: To re-elect Dr B Gilvary as a director. | 11,878,268,681 | 98.84 | 138,882,662 | 1.16 | 28,011,407 | 12,017,151,343 | 64.44 |

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| | | | | | | | |
|--|----------------|-------|-------------|------|-------------|----------------|-------|
| Resolution 5: To re-elect Mr P M Anderson as a director. | 11,964,959,344 | 99.57 | 51,176,682 | 0.43 | 29,060,946 | 12,016,136,026 | 64.43 |
| Resolution 6: To re-elect Mr A Boeckmann as a director. | 11,644,739,293 | 98.99 | 118,583,936 | 1.01 | 281,891,169 | 11,763,323,229 | 63.08 |
| Resolution 7: To re-elect Admiral F L Bowman as a director. | 11,962,588,484 | 99.55 | 54,008,117 | 0.45 | 28,564,998 | 12,016,596,601 | 64.44 |
| Resolution 8: To re-elect Mrs C B Carroll as a director. | 11,964,579,133 | 99.57 | 52,059,952 | 0.43 | 28,545,823 | 12,016,639,085 | 64.44 |
| Resolution 9: To re-elect Mr I E L Davis as a director. | 11,637,912,983 | 98.93 | 125,977,087 | 1.07 | 281,295,046 | 11,763,890,070 | 63.08 |
| Resolution 10: To re-elect Professor Dame Ann Dowling as a director. | 11,530,564,759 | 98.06 | 227,749,387 | 1.94 | 286,876,454 | 11,758,314,146 | 63.05 |
| Resolution 11: To re-elect Mr B R Nelson as a director. | 11,963,775,486 | 99.57 | 52,183,778 | 0.43 | 29,260,218 | 12,015,959,264 | 64.43 |
| Resolution 12: To elect Mrs P R Reynolds as a director. | 11,966,835,340 | 99.60 | 48,047,600 | 0.40 | 30,324,211 | 12,014,882,940 | 64.43 |
| Resolution 13: To elect Sir John Sawers as a director. | 11,966,861,402 | 99.60 | 48,446,235 | 0.40 | 29,883,779 | 12,015,307,637 | 64.43 |
| Resolution 14: To re-elect Mr A B Shilston as a director. | 11,638,259,783 | 98.93 | 125,430,155 | 1.07 | 281,487,200 | 11,763,689,938 | 63.08 |
| Resolution 15: To re-elect Mr C-H Svanberg as a director. | 11,737,620,288 | 97.72 | 273,746,097 | 2.28 | 33,820,627 | 12,011,366,385 | 64.41 |
| Resolution 16: To reappoint Ernst & Young LLP as auditors and to authorize | 11,717,259,719 | 97.42 | 310,157,036 | 2.58 | 17,702,143 | 12,027,416,755 | 64.50 |

the directors to
fix their
remuneration.

Resolution 17:

To give limited
authority to
make political
donations and
incur political
expenditure.

11,412,860,462 95.58 527,379,493 4.42 104,552,855 11,940,239,955 64.03

Resolution 18:

To give limited
authority to
allot shares up
to a specified
amount.

11,115,643,865 92.70 875,933,701 7.30 53,586,777 11,991,577,566 64.30

Resolution 19:

Special
resolution: to
give authority to
allot a limited
number of
shares for cash
free of
pre-emption
rights.

10,785,706,347 90.07 1,188,879,210 9.93 70,585,481 11,974,585,557 64.21

Resolution 20:

Special
resolution: to
give limited
authority for the
purchase of its
own shares by
the company.

11,844,850,230 98.57 171,873,516 1.43 28,420,714 12,016,723,746 64.44

Resolution 21:

Special
resolution: to
authorize the
calling of
general
meetings
(excluding
annual general
meetings) by
notice of at least
14 clear days.

10,521,941,181 87.56 1,495,478,116 12.44 27,741,264 12,017,419,297 64.44

* 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.

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** Total voting rights of the shares in issue: 18,648,466,827. Every shareholder has one vote for every ordinary share held and two votes for every £5 in nominal amount of BP preference shares held.

David J Jackson
Company secretary
14 April 2016

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BP p.l.c.
(Registrant)

Dated: 14 April 2016

/s/ J. BERTELSEN
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J. BERTELSEN
Deputy Secretary