BRITISH AMERICAN TOBACCO p.l.c. RESULTS OF VOTING AT 2017 ANNUAL GENERAL MEETING

The Annual General Meeting of British American Tobacco p.l.c. held at Milton Court Concert Hall, Silk Street, London EC2Y 9BH on 26 April 2017 at 11.30am.

The tables below set out the results of the poll on each of the total of 20 Resolutions as stated in the Notice of Meeting dated 22 March 2017. Each shareholder, present in person or by proxy was entitled to one vote per share held.

Receipt of 2016 Report and Accounts For - Note (b) Percent of Issued Share Capital Percent of Issued Share Capital Percent of Issued Share Capital Color Col	Resolution 1	
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For - Note (b)1,470,214,118Percent of Votes Cast99.66%Percent of Issued Share Capital78.858%Against5,036,749Percent of Votes Cast0.34%Percent of Issued Share Capital0.270%Total Votes Cast (Excl. Votes Withheld)1,475,250,867Percent of Issued Share Capital79.128%	Resolution 4	
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Percent of Issued Share Capital 79.128%	Percent of Votes Cast Percent of Issued Share Capital Against	99.66% 78.858% 5,036,749
	Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast	99.66% 78.858% 5,036,749 0.34%
Votes Withheld - Note (c)572,292	Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld)	99.66% 78.858% 5,036,749 0.34% 0.270% 1,475,250,867
	Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital	99.66% 78.858% 5,036,749 0.34% 0.270% 1,475,250,867 79.128%

Resolution 5 Authority for the Audit Committee to agree the Auditors' remuneration 1,473,967,937 For - Note (b) Percent of Votes Cast 99.91% Percent of Issued Share Capital 79.059% Against 1,259,070 Percent of Votes Cast 0.09% Percent of Issued Share Capital 0.068% Total Votes Cast (Excl. Votes Withheld) 1,475,227,007 Percent of Issued Share Capital 79.127% Votes Withheld - Note (c) 596,152 **Resolution 6 Re-election of Richard Burrows as a Director** For - Note (b) 1,427,228,065 Percent of Votes Cast 97.96% Percent of Issued Share Capital 76.552% 29,771,009 Against Percent of Votes Cast 2.04% Percent of Issued Share Capital 1.597% Total Votes Cast (Excl. Votes Withheld) 1,456,999,074 Percent of Issued Share Capital 78.149% Votes Withheld - Note (c) 18,824,082 **Resolution 7 Re-election of Nicandro Durante as a Director** For - Note (b) 1,474,776,773 Percent of Votes Cast 99.97% Percent of Issued Share Capital 79.103% Against 375,376 Percent of Votes Cast 0.03% Percent of Issued Share Capital 0.020% Total Votes Cast (Excl. Votes Withheld) 1,475,152,149 Percent of Issued Share Capital 79.123% Votes Withheld - Note (c) 671,010 **Resolution 8 Re-election of Sue Farr as a Director** For - Note (b) 1.446.389.284 Percent of Votes Cast 99.23% Percent of Issued Share Capital 77.580% Against 11,292,909 Percent of Votes Cast 0.77% Percent of Issued Share Capital 0.606%

1,457,682,193

78.186%

18,141,402

Total Votes Cast (Excl. Votes Withheld)

Percent of Issued Share Capital

Votes Withheld - Note (c)

Resolution 9	
Re-election of Ann Godbehere as a Director	
For - Note (b)	1,452,015,300
Percent of Votes Cast	98.93%
Percent of Issued Share Capital	77.882%
Against	15,653,328
Percent of Votes Cast	1.07%
Percent of Issued Share Capital	0.840%
Total Votes Cast (Excl. Votes Withheld)	1,467,668,628
Percent of Issued Share Capital	78.721%
Votes Withheld - Note (c)	8,154,968
Resolution 10	
Re-election of Savio Kwan as a Director	
For - Note (b)	1,466,212,449
Percent of Votes Cast	99.90%
Percent of Issued Share Capital	78.643%
Against	1,453,766
Percent of Votes Cast	0.10%
Percent of Issued Share Capital	0.078%
Total Votes Cast (Excl. Votes Withheld)	1,467,666,215
Percent of Issued Share Capital	78.721%
Votes Withheld - Note (c)	8,157,381
Resolution 11	
Re-election of Pedro Malan as a Director	
For - Note (b)	1,459,515,059
Percent of Votes Cast	99.44%
Percent of Issued Share Capital	78.284%
Against	8,154,250
Percent of Votes Cast	0.56%
Percent of Issued Share Capital	0.437%
Total Votes Cast (Excl. Votes Withheld)	1,467,669,309
Percent of Issued Share Capital	78.721%
Votes Withheld - Note (c)	8,154,287
	0,10,120,
Resolution 12	
Re-election of Dimitri Panayotopoulos as a Director	
For - Note (b)	1,455,528,561
Percent of Votes Cast	99.17%
Percent of Issued Share Capital	78.070%
Against	12,135,994
Percent of Votes Cast	0.83%
Percent of Issued Share Capital	0.651%
Total Votes Cast (Excl. Votes Withheld)	1,467,664,555
Percent of Issued Share Capital	78.721%
Votes Withheld - Note (c)	8,159,041
	6,139,041

Resolution 13	
Re-election of Kieran Poynter as a Director	
For - Note (b)	1,456,863,508
Percent of Votes Cast	99.26%
Percent of Issued Share Capital	78.142%
Against	10,807,024
Percent of Votes Cast	0.74%
Percent of Issued Share Capital	0.580%
Total Votes Cast (Excl. Votes Withheld)	1,467,670,532
Percent of Issued Share Capital	78.722%
Votes Withheld - Note (c)	8,153,064
Resolution 14	
Re-election of Ben Stevens as a Director	
For - Note (b)	1,467,638,931
Percent of Votes Cast	99.49%
Percent of Issued Share Capital	78.720%
Against	7,527,411
Percent of Votes Cast	0.51%
Percent of Issued Share Capital	0.404%
Total Votes Cast (Excl. Votes Withheld)	1,475,166,342
Percent of Issued Share Capital	79.124%
Votes Withheld - Note (c)	656,304
Resolution 15 Election of Marion Helmes as a Director	
For - Note (b)	1,450,064,535
Percent of Votes Cast	99.48%
Percent of Issued Share Capital	77.777%
Against	7,609,655
Percent of Votes Cast	0.52%
Percent of Issued Share Capital	0.408%
Total Votes Cast (Excl. Votes Withheld)	1,457,674,190
Percent of Issued Share Capital	78.185%
Votes Withheld - Note (c)	18,148,456
Resolution 16	
Renewal of Directors' authority to allot shares	
For - Note (b)	1,211,510,091
Percent of Votes Cast	82.13%
Percent of Issued Share Capital	64.982%
Against	263,641,150
Percent of Votes Cast	17.87%
Percent of Issued Share Capital	14.141%
Total Votes Cast (Excl. Votes Withheld)	1,475,151,241
Percent of Issued Share Capital	79.123%
Votes Withheld - Note (c)	669,307

Renewal of Directors' authority to disapply pre-emption rights For - Note (b)	1,409,472,028
Percent of Votes Cast	1,409,472,028
Percent of Issued Share Capital	75.600%
Against	65,491,122
Percent of Votes Cast	4.44%
Percent of Issued Share Capital	3.513%
Total Votes Cast (Excl. Votes Withheld)	1,474,963,150
Percent of Issued Share Capital	79.113%
Votes Withheld - Note (c)	858,421
	/
Resolution 18 - Note (d)	
Authority for the Company to purchase its own shares	
For - Note (b)	1,451,938,937
Percent of Votes Cast	98.48%
Percent of Issued Share Capital	77.878%
Against	22,447,876
Percent of Votes Cast	1.52%
Percent of Issued Share Capital	1.204%
Total Votes Cast (Excl. Votes Withheld)	1,474,386,813
Percent of Issued Share Capital	79.082%
Votes Withheld - Note (c) Resolution 19	1,434,832
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to in	1,434,832 cur political expenditure
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to in For - Note (b)	1,434,832 cur political expenditure 1,324,307,528
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to in For - Note (b) Percent of Votes Cast	1,434,832 cur political expenditure 1,324,307,528 93.73%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to in For - Note (b) Percent of Votes Cast Percent of Issued Share Capital	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to in For - Note (b) Percent of Votes Cast	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to in For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to inv For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld)	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c)	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ind For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d)	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788% 62,846,400
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings For - Note (b)	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788% 62,846,400 1,341,546,881
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings For - Note (b) Percent of Votes Cast	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788% 62,846,400 1,341,546,881 91.33%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings For - Note (b) Percent of Votes Cast Percent of Issued Share Capital	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788% 62,846,400 1,341,546,883 91.33% 71.957%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ine For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings For - Note (b) Percent of Votes Cast	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788% 62,846,400 1,341,546,882 91.33% 71.957% 127,401,780
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to ind For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings For - Note (b) Percent of Issued Share Capital Against	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788% 62,846,400 1,341,546,881 91.33% 71.957% 127,401,780 8.67%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to in For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Votes Cast Percent of Issued Share Capital Percent of Votes Cast Percent of Votes Cast Percent of Votes Cast Percent of Issued Share Capital Against Percent of Issued Share Capital	1,434,832 cur political expenditure 1,324,307,528 93.73% 71.032% 88,663,027 6.27% 4.756% 1,412,970,555 75.788% 62,846,400 1,341,546,881 91.33% 71.957% 127,401,780 8.67% 6.833%
Votes Withheld - Note (c) Resolution 19 Authority to make donations to political organisations and to inc For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 20 - Note (d) Notice period for General Meetings For - Note (b) Percent of Issued Share Capital Against Percent of Issued Share Capital Against Percent of Votes Cast	1,434,832

Notes:

- (a) The total number of ordinary shares in issue (excluding treasury shares) at the close of business on Tuesday 25 April 2017 was 1,864,382,528.
- (b) Includes discretionary votes.
- (c) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
- (d) In accordance with Listing Rules 9.6.2R and 9.6.3R, two copies of each of the resolutions numbered 17, 18 and 20 will be submitted to the National Storage Mechanism as soon as practicable and will be available for inspection at www.morningstar.co.uk/uk/nsm. A copy of the resolutions may also be obtained from the Notice of Meeting which is available on the Company's website at www.bat.com/agm.

G C W Cunnington Deputy Secretary British American Tobacco p.l.c.

26 April 2017

Enquiries: British American Tobacco Press Office Anna Vickerstaff +44 20 7845 2888