



**Providence Resources P.I.c. (“Providence” or the “Company”)**

**Result of EGM**

The Board of Providence Resources P.I.c. is pleased to announce that the Waiver resolution proposed for consideration in connection with the proposed warrant exercise by Sir Anthony O’Reilly, at the Company’s Extraordinary General Meeting, held today in Dublin, was approved.

Friday, 8 July, 2005

For further information contact

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