

23 June 2009



## **Providence Resources P.l.c.**

### **RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

At the Annual General Meeting and Extraordinary General Meeting of Providence Resources P.l.c., held on Tuesday, 23 June 2009, all of the resolutions considered and voted upon by the shareholders were approved. The full text of each resolution was included in the notice of the meetings circulated to shareholders.

In accordance with the Listing Rules the resolutions passed at the Annual General Meeting and Extraordinary General Meeting have been forwarded to the Irish Stock Exchange and the UK Listing Authority.

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#### **Notes to Editors**

Providence Resources Plc is an independent oil and gas exploration and production company listed on the AIM market in London and on Dublin's IEX market. The Company was founded in 1997, but with roots going back to 1981 when its predecessor company, Atlantic Resources Plc was formed by a group of investors led by Sir Anthony O'Reilly.

Providence's active oil and gas portfolio includes interests in Ireland, the United Kingdom, the United States (Gulf of Mexico) and West Africa (Nigeria). Providence's portfolio is balanced between production, appraisal and exploration assets, as well as being diversified geographically.

Further information on Providence and its oil and gas portfolio, including Annual Reports are available from Providence's website at [www.providenceresources.com](http://www.providenceresources.com)