

06 November 2008



Providence Resources P.I.c.

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of Providence Resources P.I.c. held on Thursday, 06 November 2008 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 meeting circulated to shareholders.

Contacts:

Providence Resources Plc Tel: +353 1 2194074
Tony O'Reilly, Chief Executive

Powerscourt Tel: +44 207 250 1446
Rory Godson/Elizabeth Rous

Murray Consultants Tel: +353 1 498 0300
Pauline McAlester

Notes to Editors

About Providence

Providence Resources Plc is an independent oil and gas exploration 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 (offshore), the United Kingdom (onshore and offshore), the United States (onshore and offshore) and West Africa (offshore Nigeria). Providence's portfolio is balanced between production, appraisal and exploration assets, as well as being diversified geographically

Comprehensive information on Providence and its oil and gas portfolio, including all press releases, annual reports and interim reports are available from Providence's website at

www.providenceresources.com.