

For Immediate Release

Providence Resources P.l.c.

Result of Annual General Meeting

Dublin and London – July 20 , 2020 - The Company is pleased to announce that, at its Annual General Meeting held earlier today, the Resolutions set out in the Notice of the Annual General Meeting dated June 2, 2020 were duly passed. The results of the Poll of the meeting are set out below.

Ordinary Resolution 1 – To receive and consider the Directors’ Report and Financial Statements for the year ended 31 December 2019.

Vote Type	Voted	Voted %	% of Issued Share Capital Voted
For	361,582,387	97.90%	45.30%
Against	7,757,757	2.10%	45.30%
Total Voted	369,340,144	100%	45.30%
Votes Withheld	1,331		

Ordinary Resolution 2 - To elect Mr. Alan Linn as a Director.

Vote Type	Voted	Voted %	% of Issued Share Capital Voted
For	369,333,251	100.00%	45.30%
Against	7,130	0.00%	45.30%
Total Voted	369,340,381	100.00%	45.30%
Votes Withheld	1,094		

Ordinary Resolution 3 - To authorise the Directors to fix the remuneration of the Auditors.

Vote Type	Voted	Voted %	% of Issued Share Capital Voted
For	369,335,401	100.00%	45.30%
Against	3,352	0.00%	45.30%
Total Voted	369,338,753	100.00%	45.30%
Votes Withheld	2,722		

Special Resolution 4 - To authorise the Directors to disapply statutory pre-emption rights.

Vote Type	Voted	Voted %	% of Issued Share Capital Voted
For	369,310,931	100.00%	45.29%
Against	4,516	0.00%	45.29%
Total Voted	369,315,447	100.00%	45.29%
Votes Withheld	26,028		

ABOUT PROVIDENCE RESOURCES

Providence Resources is an Irish based Oil & Gas Exploration Company with a portfolio of appraisal and exploration assets located offshore Ireland. Providence's shares are quoted on the AIM in London and Euronext Growth in Dublin. Further information on Providence can be found on www.providenceresources.com

INVESTOR ENQUIRIES**Providence Resources P.l.c.**

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Chief Executive Officer

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