

26 May 2010



RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

At the Annual General Meeting and Extraordinary General Meeting of Providence Resources P.l.c., both held on Wednesday, 26 May 2010, 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.

Michael Graham
Company Secretary

Providence Resources P.l.c.

Tel: +353 (0)1 219 4074