

11 March, 2011



RESULTS OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting of Providence Resources P.I.c., held on Friday 11th March, 2011, 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.

Commenting after the Extraordinary General Meeting, Mr. Tony O'Reilly, CEO, stated:

"I am delighted with the passing of today's resolutions as it now provides the necessary capital for our multi well drilling campaign which will be carried out over the next two years. This drilling programme is the biggest in Providence's history and is the largest programme carried out in Irish waters".

Michael Graham
Company Secretary

Providence Resources P.I.c.

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