

## **Result of AGM**

**Dublin and London – 22 July** - Providence Resources P.I.c. (PVR LN, PRP ID), the Irish based resource development company ("**Providence**" or the "**Company**"), is pleased to announce that all resolutions were duly passed at the Company's Annual General Meeting held earlier today.

ENDS

INVESTOR ENQUIRIES	
<b>Providence Resources P.I.c.</b> Alan S Linn, Chief Executive Officer	Tel: +353 1 219 4074
<b>Investor Relations</b> Joe Langbroek	
<b>J&amp;E Davy</b> Anthony Farrell	Tel: +353 1 679 6363
Murray Consultants Joe Heron	Tel: +353 1 498 0300