

For best results when printing this announcement, please click on the link below:

<http://pdf.reuters.com/Regnews/regnews.asp?i=43059c3bf0e37541&u=urn:newsml:reuters.com:20100505:nRSE4052La>

RNS Number : 4052L

Provident Financial PLC

05 May 2010

AGM Resolutions

At the company's annual general meeting held in Shipley, West Yorkshire, on 5 May 2010, all resolutions were passed on a show of hands. Copies of the relevant resolutions have been submitted to the UK Listing Authority's Document Viewing Facility which is situated at 25 The North Colonnade, Canary Wharf, London, E14 5HS.

A summary of the proxies cast in respect of each resolution is set out below.

Name of contact and telephone numbers for queries:

Kenneth J Mullen

Company Secretary and General Counsel

Tel: 01274 731111 extension 2313

ANNUAL GENERAL MEETING - 5 MAY 2010

Summary of proxy cards returned

RESOLUTION	IN FAVOUR Number of Shares	AT PROXY'S DISCRETION Number of Holders	AGAINST % voting shares	WITHHELD Number of shares	Number of Holders	% voting shares	Number
1.	104,150,022	600	99.05	131,563	73	0.13	857,4
2.	100,130,648	533	95.66	129,031	72	0.12	4,415
3.	105,011,508	607	99.87	128,881	71	0.12	360
4.	102,274,065	577	98.76	135,555	73	0.13	1,146
5.	104,301,422	584	99.2	135,555	73	0.13	700,9
6.	104,553,178	588	99.44	135,555	73	0.13	449,5
7.	104,389,602	592	99.28	133,503	75	0.13	617,1
8.	104,386,072	588	99.28	132,653	76	0.13	615,5
9.	103,462,549	468	98.83	140,112	77	0.13	1,086
10.	104,878,723	564	99.75	143,598	81	0.14	115,3
11.	104,978,796	573	99.85	136,950	77	0.13	20,44
12.	104,967,372	556	99.84	140,399	78	0.13	27,26
13.	104,920,136	579	99.8	140,399	78	0.13	69,93
14.	103,903,266	572	98.82	136,596	75	0.13	1,100

Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld
2. Total number of shares voted = 105,908,291
3. Total number of valid proxies returned = 704
4. Total number of shares in issue = 135,277,076

This information is provided by RNS

The company news service from the London Stock Exchange