PROVIDENCE
GOLD MINES INC

October 23, 2017 Trading Symbol: PHD

News Release

Results of Annual General Meeting

Vancouver, British Columbia – Providence Gold Mines Inc. (the "Company") announces that at the Annual General Meeting of shareholders (the "Meeting") held on October 23, 2017, Messrs. Robert Eadie, Ronald Allan Coombes, Gary Arca and John Kowalchuk were appointed directors of the Company. The shareholders reappointed Wolrige Mahon LLP, Chartered Accountants as the Company's auditors, approved the Company's 10% rolling stock option and the amendment of the Company's articles to allow for the direct registration system of the Company's securities.

Subsequent to the Meeting, the board of Directors appointed Mr. Robert Eadie as Chairman, Mr. Ronald Allan Coombes as President and Chief Executive Officer, and Mr. Gary Arca as Chief Financial Officer and Corporate Secretary of the Company.

ON BEHALF OF THE BOARD

"Ronald Coombes"
Ronald Coombes, President & CEO

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