

## Summary of the 2016 Annual General Meeting of Shareholders of Accenture plc

On February 3, 2016, Accenture plc held its Annual General Meeting of Shareholders in New York.

At the meeting, the shareholders voted to:

- re-appoint Jaime Ardila, Dina Dublon, Charles Giancarlo, William Kimsey, Marjorie Magner, Blythe McGarvie, Pierre Nanterme, Gilles Pélisson, Paula Price, Arun Sarin, Wulf von Schimmelmann and Frank Tang to the Board of Directors;
- approve, in a non-binding vote, the compensation of Accenture's named executive officers;
- approve an amendment to the Amended and Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance and make other amendments;
- approve an amendment to the Accenture plc 2010 Employee Share Purchase Plan to increase the number of shares available for issuance and make other amendments;
- ratify, in a non-binding vote, the appointment of KPMG LLP as Accenture's independent auditors and to authorize, in a binding vote, the Audit Committee of the Board to determine KPMG's remuneration;
- amend Accenture's Articles of Association to implement "proxy access," which gives eligible shareholders the right to submit their own nominees for election to the Board and to have their nominees included in our proxy materials;
- amend Accenture's Articles of Association to enhance the advance notice provisions and make certain administrative amendments;
- amend Accenture's Memorandum of Association to make certain administrative amendments;
- amend Accenture's Articles of Association to provide for plurality voting in the event of a contested election;
- amend Accenture's Articles of Association to grant the Board sole authority to determine its size;
- grant the Board the authority to issue shares under Irish law;
- grant the Board the authority to opt-out of statutory pre-emption rights under Irish law;
- authorize Accenture and its subsidiaries to make open-market purchases of Accenture plc Class A ordinary shares under Irish law; and
- determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.