

Summary of the 2017 Annual General Meeting of Shareholders of Accenture plc

On February 10, 2017, Accenture plc held its Annual General Meeting of Shareholders in Dublin, Ireland.

At the meeting, the shareholders voted to:

- re-appoint Jaime Ardila, Charles Giancarlo, Herbert Hainer, William Kimsey, Marjorie Magner, Nancy McKinstry, Pierre Nanterme, Gilles Pélisson, Paula Price, Arun Sarin and Frank Tang to the Board of Directors;
- approve, in a non-binding vote, the compensation of Accenture's named executive officers;
- recommend that a non-binding shareholder vote to approve the compensation of Accenture's named executive officers should occur every year;
- 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;
- grant the Board the authority to issue shares under Irish law;
- grant the Board the authority to opt-out of pre-emption rights under Irish law; and
- determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.