

## Summary of the 2011 Annual General Meeting of Shareholders of Accenture plc

On February 3, 2011, Accenture plc held its Annual General Meeting of Shareholders in New York. Summarized below are the voting results and the remarks of the Chief Executive Officer and the Chief Financial Officer.

### Voting Results:

At the meeting, the shareholders voted to:

- accept, in a non-binding vote, the financial statements for the fifteen month period ended August 31, 2010;
- re-appoint Charles H. Giancarlo, Dennis F. Hightower, Blythe J. McGarvie and Mark Moody-Stuart as Class I directors, each for a term expiring at the Annual General Meeting of Shareholders in 2014, and re-appoint Pierre Nanterme as a Class III director for a term expiring at the Annual General Meeting of Shareholders in 2013;
- ratify, in a non-binding vote, the appointment of KPMG as independent auditors of Accenture for a term expiring at the Annual General Meeting of Shareholders in 2012 and authorize, in a binding vote, the Board of Directors, acting through the Audit Committee, to determine KPMG's remuneration;
- approve, in a non-binding vote, the compensation of Accenture's named executive officers;
- authorize holding the 2012 Annual General Meeting of Shareholders of Accenture plc at a location outside of Ireland;
- authorize Accenture to make open-market purchases of Accenture plc Class A ordinary shares; and
- determine the price range at which Accenture plc can re-issue shares that it acquires as treasury stock.

Additionally, in a non-binding advisory vote, Accenture's shareholders recommended by a majority of votes cast that a non-binding vote should occur every year to approve the compensation of our named executive officers.

### Remarks:

Chief Executive Officer Pierre Nanterme offered the following remarks at the meeting:

FY10 was a defining year for Accenture. We built momentum around our strategy, and we made investments to position Accenture for the future. Despite the uncertainty in the marketplace, we met or beat all the elements of our original annual financial outlook for FY10. We delivered strong results and returned to a solid trajectory of growth.

Thanks to the hard work, discipline and dedication of our people around the world, we managed the business well to deliver for our clients and our shareholders.

As we move further into the new fiscal year, the leadership team and I remain focused on delivering on our priorities and commitments for FY11. We are on a strong trajectory. In order to stay relevant in today's fast-changing world, we are accelerating the execution of our strategy so we continue to capture the opportunities we see in the marketplace.

I want to acknowledge our people, who serve our clients and operate our business with great skill and style each day. I am pleased with what we accomplished as a company in FY10, and I am even more excited about the opportunities ahead for Accenture.

Chief Financial Officer Pam Craig shared the following financial highlights at the meeting:

I'd like to call out some key points from our FY10 performance:

- We delivered revenues and earnings per share within our expected ranges.
- Our bookings were in the upper end of our guided range.
- We expanded operating margin, slightly exceeding our initial expectations.
- We also generated very strong free cash flow, well in excess of the top end of our initial guided range.
- In addition, we continued our commitment to return cash to shareholders in FY10 through more than \$2 billion dollars of share repurchases and through our dividends. In November 2009, we issued our last annual dividend, which was a 50% increase over the one paid in FY09. In March 2010, we switched to paying dividends on a semi-annual basis and paid our first one in May. Then, in November 2010, we paid a semi-annual cash dividend that was a 20% increase over the dividend paid last May.

Looking at the first quarter of FY11, we continued to build on the momentum in our business. We saw broad-based growth across the dimensions of our business – with revenue growth in both Consulting and Outsourcing, around the world, and across the base of clients and industries we serve. In addition, we continued to drive the business, delivering net revenue growth in the double-digits in four of our five operating groups.

We are off to a great start in FY11, beginning the year with strong results in our first quarter. We are executing our strategy and driving our business with discipline.

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