

Report of the 2009 Annual General Meeting of Shareholders of Accenture Ltd

On February 12, 2009, Accenture Ltd held its Annual General Meeting of Shareholders in New York. At the meeting, the shareholders voted to:

- re-appoint Charles H. Giancarlo as a Class I director for a term expiring at the Annual General Meeting of Shareholders in 2011 and re-appoint Dina Dublon, William D. Green, Nobuyuki Idei and Marjorie Magner as Class II directors, each for a term expiring at the Annual General Meeting of Shareholders in 2012; and
- re-appoint KPMG LLP as independent auditors of Accenture for a term expiring at the Annual General Meeting of Shareholders in 2010 and authorize the Audit Committee of the Board of Directors to determine KPMG LLP's remuneration.

At the meeting, Chairman & CEO Bill Green introduced the members of the Accenture Board of Directors, as well as representatives from KPMG LLP, Accenture's auditors. On behalf of the Audit Committee and the Board of Directors, Audit Committee Chair Blythe McGarvie presented to the shareholders the consolidated financial statements of Accenture for the fiscal year ended August 31, 2008.

Bill Green offered the following remarks at the meeting:

We are proud of Accenture's performance in Fiscal 2008. We responded to the challenges of the global economy by relentlessly focusing on our clients and operating Accenture with discipline. Thanks to the talent and dedication of our more than 186,000 people around the world, we delivered high performance to our clients and shareholders. We remain committed to driving our economic performance, strengthening our global franchise and further differentiating Accenture from the competition.

The world economy continues to be unpredictable and volatile, and this will continue to challenge many of our clients. We are closely managing our business through this time with a focus on careful planning, operational discipline and superior execution. Yet we also believe that times of change and challenge bring opportunity for Accenture. Despite the economic turbulence, our clients continue to ask for our help.

Our most important agenda item is to remain relevant and responsive to our clients. We will continue to provide the relevant services that meet their evolving needs...and to drive our business for results. We are grateful for having built a diverse, durable and differentiated business. In an environment of economic uncertainty, our market position and financial strength are critical advantages.

Our most important asset, of course, is our people, who represent our core values and bring to our clients the deep, differentiated skills that set us apart in the marketplace. In Fiscal 2009, we will continue to respond to the economic environment by making the right decisions for Accenture. As one global team, we will continue our pursuit of high performance—for our clients and for our shareholders.

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

I'd like to call out some key points from our Fiscal 2008 performance, in terms of the top and bottom line:

- We achieved record revenues for the seventh consecutive year since going public.
- We grew revenues across our business—in each operating group, in consulting and outsourcing, and in all three geographic regions.
- We expanded operating margin and grew earnings per share by 35 percent.
- We had our highest-ever new bookings.
- Our cash flow and balance sheet remained strong.

We also fulfilled our commitment to return cash to shareholders through our fourth annual cash dividend and the repurchase of \$2.3 billion of Accenture shares.

Looking at the first quarter of Fiscal 2009, we produced strong results, despite the challenging macro environment:

- We achieved local-currency revenue growth in every part of our business.
- We also expanded operating margin, grew earnings per share and generated strong free cash flow...and our balance sheet continued to be exceptionally strong.

In sum, we had a well-executed first quarter. Our people continue to focus on driving demand for our business while demonstrating strong operating discipline.

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