

Summary of the 2022 Annual General Meeting of Shareholders of Accenture plc

On January 26, 2022, Accenture plc held its Annual General Meeting of Shareholders in Dublin, Ireland.

At the meeting, the shareholders voted to:

- appoint Jaime Ardila, Nancy McKinstry, Beth E. Mooney, Gilles C. Pélisson, Paula A. Price, Venkata (Murthy) Renduchintala, Arun Sarin, Julie Sweet, Frank K. Tang and Tracey T. Travis 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 thereunder;
- 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.