

## **Summary of the 2023 Annual General Meeting of Shareholders of Accenture plc**

On Wednesday, February 1, 2023, 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 and Tracey T. Travis to the Board of Directors;
- approve, in a non-binding vote, the compensation of Accenture's named executive officers;
- approve, in a non-binding vote, the frequency of future non-binding votes to approve the compensation of Accenture's named executive officers to be one year;
- ratify, in a non-binding vote, the appointment of KPMG LLP as Accenture's independent auditor and 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.