

Summary of the 2024 Annual General Meeting of Shareholders of Accenture plc

On Wednesday, January 31, 2024, Accenture plc held its 2024 Annual General Meeting of Shareholders in Dublin, Ireland.

At the meeting, the shareholders voted to:

- appoint Jaime Ardila, Martin Bruder Müller, Alan Jope, 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 the named executive officers of Accenture plc;
- approve the Amended and Restated Accenture plc 2010 Share Incentive Plan;
- approve the Amended and Restated Accenture plc 2010 Employee Share Purchase plan;
- ratify, in a non-binding vote, the appointment of KPMG LLP as independent auditor of Accenture plc and authorize, in a binding vote, the Audit Committee of the Board of Directors 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.