

Summary of the 2019 Annual General Meeting of Shareholders of Accenture plc

On February 1, 2019, Accenture plc held its Annual General Meeting of Shareholders in Dublin, Ireland.

At the meeting, the shareholders voted to:

- re-appoint Jaime Ardila, Herbert Hainer, Marjorie Magner, Nancy McKinstry, Gilles Pélisson, Paula Price, Venkata (Murthy) Renduchintala, David Rowland, Arun Sarin, Frank Tang and Tracey Travis to the Board of Directors;
- approve, in a non-binding vote, the compensation of Accenture's named executive officers;
- 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.