

Summary of the 2018 Annual General Meeting of Shareholders of Accenture plc

On February 7, 2018, Accenture plc held its Annual General Meeting of Shareholders in Dublin, Ireland.

At the meeting, the shareholders voted to:

- re-appoint Jaime Ardila, Charles Giancarlo, Herbert Hainer, Marjorie Magner, Nancy McKinstry, Pierre Nanterme, Gilles Pélisson, Paula Price, 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;
- approve an amendment to the Amended and Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance;
- 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;
- determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law;
- approve an internal merger transaction; and
- amend Accenture's Articles of Association to no longer require shareholder approve of certain internal transactions.