

Summary of the 2020 Annual General Meeting of Shareholders of Accenture plc

On January 30, 2020, 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, Nancy McKinstry, Gilles Pélisson, Paula Price, Venkata (Murthy) Renduchintala, David Rowland, Arun Sarin, Julie Sweet, 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 the Amended and Restated Accenture plc 2010 Share Incentive Plan;
- 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.