

Summary of the 2026 Annual General Meeting of Shareholders of Accenture plc

On Wednesday, January 28, 2026, Accenture plc held its 2026 Annual General Meeting of Shareholders in Dublin, Ireland.

At the meeting, the shareholders voted to:

- appoint Martin Bruder Müller, Alan Jope, Nancy McKinstry, Jennifer Nason, Paula A. Price, Venkata (Murthy) Renduchintala, Arun Sarin, Julie Sweet, Tracey T. Travis and Masahiko Uotani 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;
- 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 of Directors the authority to issue shares under Irish law;
- grant the Board of Directors 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.