Summary of the 2013 Annual General Meeting of Shareholders of Accenture plc

On February 6, 2013, Accenture plc held its Annual General Meeting of Shareholders in New York. Summarized below are the voting results, as well as remarks from Chairman & CEO Pierre Nanterme and Chief Financial Officer Pamela J. Craig.

Voting Results:

At the meeting, the shareholders voted to:

- accept, in a non-binding vote, the financial statements for the twelve month period ended August 31, 2012;
- re-appoint William Kimsey, Robert Lipp, Pierre Nanterme, Gilles Pélisson and Wulf von Schimmelmann to the Board of Directors;
- ratify, in a non-binding vote, the appointment of KPMG as the independent registered public accounting firm of Accenture for a term expiring at the Annual General Meeting of Shareholders in 2014 and authorize, in a binding vote, the Board of Directors, acting through the Audit Committee, to determine KPMG's remuneration;
- approve, in a non-binding vote, the compensation of Accenture's named executive officers;
- approve an amendment to the Accenture plc 2010 Share Incentive Plan;
- authorize holding the 2014 Annual General Meeting of Shareholders of Accenture at a location outside of Ireland;
- authorize Accenture to make open-market purchases of Accenture plc Class A ordinary shares; and
- determine the price range at which Accenture can re-issue shares that it acquires as treasury stock.

Shareholders also voted on, and, as recommended by the Board, did not approve a shareholder proposal requesting preparation of a report on Accenture's lobbying practices.

Remarks:

Chairman & CEO Pierre Nanterme offered the following remarks at the meeting:

FY12 was another year of significant growth for Accenture. Despite a volatile economic environment, we delivered excellent results. This strong performance reflects our diverse portfolio of business and the continued focused execution of our growth strategy—which is about further differentiating Accenture in the marketplace and improving our competitiveness.

We continue to invest to enhance our technology leadership, our industry expertise, our geographic footprint and global delivery capabilities—while also working to identify new efficiencies and drive profitability.

Thanks to this balanced approach, as well as the hard work and dedication of Accenture leaders around the world, we executed very well for our clients and shareholders in FY12 and were able to meet or exceed all the elements of our business outlook for the year.

While the macroeconomic environment remains uncertain, I am confident we have the right strategy to continue driving profitable growth.

Our clients are investing in transforming their operations to address the long-term trends of globalization, regulation, rationalization and technology innovation. To help them meet these challenges, we continue to enhance the way we combine our unique capabilities across management consulting, technology, and business process outsourcing to provide end-to-end services that are highly differentiated and highly relevant to the industries we serve.

And we continue to invest not only in *what* we do, but also in *how* we do things—which is what we call the Accenture Way. In essence, the Accenture Way is how we differentiate ourselves from the competition. It's about how we collaborate and operate at Accenture each day. It's about how our people live by our core values and abide by our code of business ethics.

In closing, I want to acknowledge the contributions of our 259,000 talented Accenture women and men, who serve our clients and operate our business so effectively.

Chief Financial Officer Pam Craig shared the following financial highlights at the meeting:

Here are some of the headlines from our FY12 performance:

- We delivered record revenues and new bookings.
- Earnings per share increased 13 percent, to a record $3.84.
- We expanded operating margin 30 basis points, at the top of our guided range.
- Free cash flow was exceptionally strong, and we closed the year with over $6 billion in cash.
- We also continued to deliver on our commitment to return cash to shareholders, with share repurchases and dividend payments of more than $3 billion during the fiscal year.
- In addition, shortly after year-end, the Board increased our semi-annual cash dividend 20 percent to 81 cents per share, which was paid in November.

In the first quarter of FY13, we delivered another solid performance. Revenues were in line with our expectations, operating margin was very strong with 60 basis points expansion over last year, and we achieved double-digit EPS growth as we continued to drive our business with a strong focus on profitability. We also increased our FY13 full-year outlook for both operating margin and EPS.

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