

Accenture plc
Form 8-K
February 10, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

Form 8-K
CURRENT REPORT
Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 10, 2017
Accenture plc
(Exact name of Registrant as specified in its charter)

Ireland 001-34448 98-0627530
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) File Number) Identification No.)

1 Grand Canal Square,
Grand Canal Harbour,
Dublin 2, Ireland

(Address of principal executive offices)

Registrant's telephone number, including area code: (353) (1) 646-2000

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On February 10, 2017, Accenture plc (“Accenture”) held its 2017 annual general meeting of shareholders (the “Annual Meeting”). Accenture’s shareholders approved each of the following proposals considered at the Annual Meeting. The following chart sets forth the number and percentage of votes cast for and against, and the number of abstention votes and broker non-votes, with respect to each proposal voted upon by Accenture’s shareholders:

	For	Against	Abstained	Broker Non-Votes
1. To re-appoint the following directors:				
Jaime Ardila	468,733,842	452,922	477,369	50,662,827
Charles H. Giancarlo	466,391,020	2,073,774	1,199,339	50,662,827
Herbert Hainer	468,663,366	515,259	485,508	50,662,827
William L. Kimsey	462,223,735	5,939,558	1,500,840	50,662,827
Marjorie Magner	466,511,675	2,652,218	500,240	50,662,827
Nancy McKinstry	467,702,022	1,501,380	460,731	50,662,827
Pierre Nanterme	453,862,011	12,640,421	3,161,701	50,662,827
Gilles C. Pélisson	466,577,783	2,600,950	485,400	50,662,827
Paula A. Price	468,422,644	776,974	464,515	50,662,827
Arun Sarin	466,906,854	2,207,193	550,086	50,662,827
Frank K. Tang	468,699,114	483,044	481,975	50,662,827
To approve, in a non-binding vote, the				
2. compensation of Accenture’s named executive officers	447,028,679	20,220,431	2,415,023	50,662,827
To ratify, in a non-binding vote, the appointment of KPMG LLP (“KPMG”) as Accenture’s independent				
3. auditors and to authorize, in a binding vote, the Audit Committee of the Board of Directors (the “Board”) to determine KPMG’s remuneration	513,777,858	4,428,594	2,120,508	0
4. To grant the Board the authority to issue shares under Irish law	513,988,584	5,803,842	534,534	0
5. To grant the Board the authority to opt-out of pre-emption rights under Irish law	516,852,788	2,487,446	986,726	0
To determine the price range at which Accenture				
6. can re-allot shares that it acquires as treasury shares under Irish law	515,335,035	4,336,401	655,524	0

Percentages in chart may not total due to rounding.

Additionally, set forth below are the voting results on the following matter:

	1 Year	2 Years	3 Years	Abstained	Broker Non-Votes
1. To recommend, in a non-binding vote, whether a shareholder vote to approve the compensation of Accenture's named executive officers should occur every 1, 2 or 3 years	922,977	7,544,018	5,375,354	1,092,400	50,662,827

In light of the voting results with respect to the frequency of shareholder votes on executive compensation, the Board has decided that Accenture will hold an annual advisory vote on the compensation of named executive officers until the next required vote on the frequency of shareholder votes on the compensation of executives. Accenture is required to hold votes on frequency every six years.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: February 10, 2017 ACCENTURE PLC

By: /s/ Joel Unruch
Name: Joel Unruch
Title: Corporate Secretary