

Accenture plc
Form 8-K
February 04, 2015

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 4, 2015

Accenture plc

(Exact name of Registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Ireland | 001-34448 | 98-0627530 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer 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 4, 2015, Accenture plc (“Accenture”) held its 2015 annual general meeting of shareholders. A quorum was present at the meeting as required by Accenture’s Articles of Association. 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 matter voted upon by the shareholders:

| | For | | Against | | Abstained | Broker Non-Votes |
|--|-------------|--------|------------|--------|-----------|---------------------|
| 1. To re-appoint the following directors: | | | | | | |
| Jaime Ardila | 465,374,991 | 99.87% | 581,739 | 0.12% | 2,449,683 | 28,167,056 |
| Dina Dublon | 462,286,426 | 99.16% | 3,884,839 | 0.83% | 2,235,148 | 28,167,056 |
| Charles H. Giancarlo | 463,205,307 | 99.39% | 2,800,178 | 0.60% | 2,400,928 | 28,167,056 |
| William L. Kimsey | 462,194,291 | 99.17% | 3,836,685 | 0.82% | 2,375,437 | 28,167,056 |
| Marjorie Magner | 463,652,404 | 99.49% | 2,363,893 | 0.50% | 2,390,116 | 28,167,056 |
| Blythe J. McGarvie | 460,191,478 | 98.75% | 5,811,566 | 1.24% | 2,403,369 | 28,167,056 |
| Pierre Nanterme | 450,906,000 | 96.99% | 13,953,130 | 3.00% | 3,547,283 | 28,167,056 |
| Gilles C. Péllisson | 463,521,700 | 99.47% | 2,453,098 | 0.52% | 2,431,615 | 28,167,056 |
| Paula A. Price | 465,229,808 | 99.83% | 770,859 | 0.16% | 2,405,746 | 28,167,056 |
| Wulf von Schimmelmann | 418,866,936 | 89.88% | 47,142,866 | 10.11% | 2,396,611 | 28,167,056 |
| Frank K. Tang | 465,560,716 | 99.90% | 453,680 | 0.09% | 2,392,017 | 28,167,056 |
| 2. To approve, in a non-binding vote, the compensation of Accenture’s named executive officers | 448,593,679 | 96.31% | 17,141,136 | 3.68% | 2,671,598 | 28,167,056 |
| 3. To ratify, in a non-binding vote, the appointment of KPMG LLP (“KPMG”) as Accenture’s independent auditors and to authorize, in a binding vote, the Audit Committee of the Board of Directors (the “Board”), to determine KPMG’s remuneration | 492,409,730 | 99.57% | 2,121,607 | 0.42% | 2,042,132 | 0 |
| 4. To grant the Board the authority to issue shares under Irish law | 489,746,291 | 99.03% | 4,769,933 | 0.96% | 2,057,245 | 0 |
| 5. To grant the Board the authority to opt-out of statutory pre-emption rights under Irish law | 462,598,437 | 99.23% | 3,578,761 | 0.76% | 2,229,215 | 28,167,056 |
| 6. To authorize holding Accenture’s 2016 annual general meeting of shareholders at a location outside of Ireland | 494,229,938 | 99.91% | 412,000 | 0.08% | 1,931,531 | 0 |
| 7. To authorize Accenture and its subsidiaries to make open-market purchases of Accenture plc Class A ordinary shares under Irish law | 492,411,183 | 99.53% | 2,291,563 | 0.46% | 1,870,723 | 0 |
| 8. To determine the price range at which Accenture can re-issue | 491,510,717 | 99.42% | 2,829,029 | 0.57% | 2,233,723 | 0 |

shares that it acquires as treasury
shares under Irish law

Percentages in chart may not total due to rounding.

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 4, 2015

ACCENTURE PLC

By: /s/ Julie Spellman Sweet
Name: Julie Spellman Sweet
Title: General Counsel, Secretary &
Chief Compliance Officer