

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 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 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 99.90%	452,922 0.10%	477,369	50,662,827
Charles H. Giancarlo	466,391,020 99.56%	2,073,774 0.44%	1,199,339	50,662,827
Herbert Hainer	468,663,366 99.89%	515,259 0.11%	485,508	50,662,827
William L. Kimsey	462,223,735 98.73%	5,939,558 1.27%	1,500,840	50,662,827
Marjorie Magner	466,511,675 99.43%	2,652,218 0.57%	500,240	50,662,827
Nancy McKinstry	467,702,022 99.68%	1,501,380 0.32%	460,731	50,662,827
Pierre Nanterme	453,862,011 97.29%	12,640,421 2.71%	3,161,701	50,662,827
Gilles C. Pélisson	466,577,783 99.45%	2,600,950 0.55%	485,400	50,662,827
Paula A. Price	468,422,644 99.83%	776,974 0.17%	464,515	50,662,827
Arun Sarin	466,906,854 99.53%	2,207,193 0.47%	550,086	50,662,827
Frank K. Tang	468,699,114 99.90%	483,044 0.10%	481,975	50,662,827
To approve, in a non-binding vote, the				
2. compensation of Accenture’s named executive officers	447,028,679 95.67%	20,220,431 4.33%	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	513,777,858 99.15%	4,428,594 0.85%	2,120,508	0
Audit Committee of the Board of Directors (the “Board”) to determine KPMG’s remuneration				
4. To grant the Board the authority to issue shares under Irish law	513,988,584 98.88%	5,803,842 1.12%	534,534	0
5. To grant the Board the authority to opt-out of pre-emption rights under Irish law	516,852,788 99.52%	2,487,446 0.48%	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 99.17%	4,336,401 0.83%	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
To recommend, in a non-binding vote, whether a shareholder vote to approve the compensation of 1. Accenture's named executive officers should occur every 1, 2 or 3 years	932,977	77,544	0,185	375,354	40,092
	400,122				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