



# ACCENTURE PLC

## FORM DEFA14A

(Additional Proxy Soliciting Materials (Definitive))

Filed 12/13/23

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934  
(Amendment No.    )**

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Filed by the Registrant ☒ Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement  
☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))  
☐ Definitive Proxy Statement  
☒ Definitive Additional Materials  
☐ Soliciting Material Pursuant to §240.14a-12



**Accenture plc**

**(Name of Registrant as Specified In Its Charter)**

**(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)**

Payment of Filing Fee (Check all boxes that apply):

- ☒ No fee required.  
☐ Fee paid previously with preliminary materials.  
☐ Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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C/O GENERAL COUNSEL AND CORPORATE SECRETARY  
500 W MADISON  
CHICAGO, ILLINOIS 60661  
USA

# Your **Vote** Counts!

## ACCENTURE PLC

2024 Annual General Meeting  
Vote by January 30, 2024 11:59 PM EST.



V26267-P97198

## You invested in ACCENTURE PLC ("Accenture") and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. **This is an important notice regarding the availability of proxy materials for the shareholder meeting to be held on Wednesday, January 31, 2024.**

### Get informed before you vote

View the Notice of Annual Meeting, 2023 Proxy Statement and Annual Report for the fiscal year ended August 31, 2023 and our 2023 Irish financial statements online OR you can receive a free paper or email copy of the materials by requesting prior to January 17, 2024. If you would like to request a copy of the materials for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit **[www.ProxyVote.com](http://www.ProxyVote.com)**

Control #

### Smartphone users

Point your camera here and  
vote without entering a  
control number



### Vote in Person at the Meeting\*

January 31, 2024  
12:00 pm, local time

The Dock  
7 Hanover Quay  
Grand Canal Dock  
Dublin 2, Ireland

\*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to view the proxy materials and to vote on these important matters.

Voting Items	Board Recommends
1. Appointment of the following nominees to the Board of Directors: <b>Nominees:</b>	
1a. Jaime Ardila	✓ For
1b. Martin Bruder Müller	✓ For
1c. Alan Jope	✓ For
1d. Nancy McKinstry	✓ For
1e. Beth E. Mooney	✓ For
1f. Gilles C. Pélisson	✓ For
1g. Paula A. Price	✓ For
1h. Venkata (Murthy) Renduchintala	✓ For
1i. Arun Sarin	✓ For
1j. Julie Sweet	✓ For
1k. Tracey T. Travis	✓ For
2. To approve, in a non-binding vote, the compensation of our named executive officers.	✓ For
3. To approve the Amended and Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder.	✓ For
4. To approve the Amended and Restated Accenture plc 2010 Employee Share Purchase Plan to increase the number of shares available for issuance and make other amendments.	✓ For
5. To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	✓ For
6. To grant the Board of Directors the authority to issue shares under Irish law.	✓ For
7. To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	✓ For
8. To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	✓ For

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Delivery Settings".