

ACCENTURE LTD
Form 8-K
August 05, 2009

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): August 5, 2009

ACCENTURE LTD

(Exact name of Registrant as specified in its charter)

Bermuda
(State or other jurisdiction
of incorporation)

001-16565
(Commission
File Number)
Canon's Court

98-0341111
(I.R.S. Employer
Identification No.)

Edgar Filing: ACCENTURE LTD - Form 8-K

22 Victoria Street

Hamilton HM12, Bermuda

(Address of principal executive offices)

Registrant's telephone number, including area code: **(441) 296-8262**

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 8.01 Other Events.

On August 5, 2009, Accenture Ltd (Accenture) held the Special Court-Ordered Class A Common Shareholder Class Meeting, the Special Court-Ordered Class X Common Shareholder Class Meeting and the Special General Meeting of Shareholders as described in the proxy statement filed on June 24, 2009 (the Proxy Statement). A quorum was present at each of the special meetings as required by Accenture s bye-laws. Set forth below is the number of votes cast for and against/withheld, and the number of abstention votes and broker non-votes, with respect to each matter voted upon by the relevant shareholders:

		Against/ Withheld	Abstained	Broker Non-Votes
Special Court-Ordered Class A				
Common Shareholder Class				
Meeting:				
Approval of the Scheme of	446,677,694	1,088,781	734,294	0
Arrangement attached as Annex A to				
the Proxy Statement as it applies to				
the Class A common shareholders				
Special Court-Ordered Class X				
Common Shareholder Class				
Meeting:				
Approval of the Scheme of	56,855,960	708,300	0	0
Arrangement attached as Annex A to				
the Proxy Statement as it applies to				
the Class X common shareholders				
Special General Meeting of	502,956,665	1,129,625	1,978,779	0
Shareholders:				
Approval of the establishment of				
distributable reserves of Accenture				
plc (through the reduction of its share				
premium account) that was				

previously approved by Accenture

and the other current shareholders of

Accenture plc (as described in the

Proxy Statement)

Accenture's Class A and Class X common shareholders, as applicable, approved the Scheme of Arrangement described above by the requisite majorities of shares and shareholders. A copy of the press release announcing shareholder approval of these matters is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release of Accenture, dated August 5, 2009

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 thereunto duly authorized.

Date: August 5, 2009

ACCENTURE LTD

By: /s/ Douglas G. Scrivner
Name: Douglas G. Scrivner
Title: General Counsel and Secretary