

ACCENTURE LTD
Form 8-K
February 12, 2007

Table of Contents

**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 7, 2007

ACCENTURE LTD

(Exact name of Registrant as specified in its charter)

Bermuda
(State or other jurisdiction
of incorporation)

001-16565

(Commission
File Number)

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

Canon s Court

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))
-

TABLE OF CONTENTS

Item 8.01 Other Events.

SIGNATURES

Table of Contents**Item 8.01 Other Events.**

On February 7, 2007, Accenture Ltd (Accenture) held its 2007 Annual General Meeting of Shareholders, at which the shareholders voted upon the following matters:

(1) the appointment of Nobuyuki Idei and Marjorie Wagner as Class II directors, each for a term expiring at the annual general meeting of shareholders in 2009, and the appointment of Dennis F. Hightower, William L. Kimsey, Robert I. Lipp and Wulf von Schimmelfmann as Class III directors, each for a term expiring at the annual general meeting of shareholders in 2010; and

(2) the re-appointment of KPMG LLP as independent auditors of Accenture for a term expiring at the annual general meeting of shareholders in 2008 and the authorization of the Audit Committee of the Board of Directors to determine KPMG LLP's remuneration.

Accenture's shareholders appointed all of the nominees as directors and also appointed KPMG LLP as independent auditors of Accenture and authorized the Audit Committee of the Board of Directors of Accenture to determine KPMG LLP's remuneration. A quorum was present at the meeting as required by Accenture's bye-laws. Set forth below is the number of votes cast for and against, and the number of abstentions/withheld votes and broker non-votes with respect to each matter voted upon:

	For	Against	Abstained / Withheld	Broker Non-Votes
1. Appointment of Directors:				
Nobuyuki Idei	469,573,178	1,593,221	1,366,163	0
Marjorie Wagner	469,256,374	1,947,805	1,328,384	0
Dennis F. Hightower	470,058,016	1,268,476	1,206,071	0
William L. Kimsey	470,084,216	1,017,724	1,430,623	0
Robert I. Lipp	469,520,138	1,582,034	1,430,390	0
Wulf von Schimmelfmann	347,146,532	97,544,297	27,839,396	0
Re-appointment of KPMG LLP as independent	469,504,222	2,365,640	662,398	0
2. auditors				

Table of Contents

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: February 12, 2007

ACCENTURE LTD

By: /s/ Douglas G. Scrivner

Name: Douglas G. Scrivner

Title: General Counsel and Secretary