
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of
1934

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

ACUITY BRANDS, INC.

(Name of Registrant as Specified in Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11
 - 1) Title of each class of securities to which transaction applies:
 - 2) Aggregate number of securities to which transaction applies:
 - 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - 4) Proposed maximum aggregate value of transaction
 - 5) Total fee paid:
 - Fee paid previously with preliminary materials.
 - Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - 1) Amount Previously Paid:
 - 2) Form, Schedule or Registration Statement No.:
 - 3) Filing Party:
 - 4) Date Filed:



ACUITY BRANDS, INC.
1170 PEACHTREE STREET NE
SUITE 2300
ATLANTA, GA 30309

Your **Vote** Counts!

ACUITY BRANDS, INC.

2022 Annual Meeting

Vote by January 4, 2022 11:59 PM ET. For shares held in a Plan, vote by January 2, 2022 11:59 PM ET.



D62533-P63404

You invested in ACUITY BRANDS, INC. and it's time to vote!

You have the right to vote on proposals being presented at the 2022 Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on January 5, 2022 at 1:00 PM ET.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by making a request prior to December 22, 2021. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

January 5, 2022
1:00 PM ET

Virtually at:
www.virtualshareholdermeeting.com/AY12022

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming 2022 Annual Meeting. Please follow the instructions on the reverse side to vote on these important matters.

Voting Items	Board Recommends
1. ELECTION OF DIRECTORS Nominees:	
1a. Neil M. Ashe	✓ For
1b. W. Patrick Battle	✓ For
1c. G. Douglas Dillard, Jr.	✓ For
1d. James H. Hance, Jr.	✓ For
1e. Maya Leibman	✓ For
1f. Laura G. O'Shaughnessy	✓ For
1g. Dominic J. Pileggi	✓ For
1h. Ray M. Robinson	✓ For
1i. Mark J. Sachleben	✓ For
1j. Mary A. Winston	✓ For
2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for fiscal year 2022.	✓ For
3. Advisory vote to approve named executive officer compensation.	✓ For
4. Approval of Amended and Restated Acuity Brands, Inc. 2012 Omnibus Stock Incentive Compensation Plan.	✓ For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".