

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

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**May 22, 2013**

**Date of report (Date of earliest event reported)**

**SEI Investments Company**

(Exact name of registrant as specified in its charter)

**Pennsylvania**  
(State or other jurisdiction  
of incorporation)

**0-10200**  
(Commission  
File No.)

**23-1707341**  
(I.R.S. Employer  
Identification No.)

**1 Freedom Valley Drive**  
**Oaks, Pennsylvania 19456**  
(Address of principal executive offices) (Zip Code)

**(610) 676-1000**  
(Registrants' telephone number, including area code)

**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:

- ..  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))
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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of Shareholders of the Company was held on May 22, 2013 at 1 Freedom Valley Drive, Oaks, Pennsylvania, pursuant to the Notice sent on or about April 12, 2013 to all shareholders of record at the close of business on March 22, 2013. At that meeting:

(1) The following nominees were elected as directors of the Company for terms expiring in the year 2016 and received the votes set forth opposite their names below:

Name of Nominee	For	Against	Abstain
Alfred P. West, Jr.	124,753,940	23,975,860	170,060
William M. Doran	117,940,992	30,812,281	146,588

There were a total of 12,234,608 broker non-votes for the election of directors.

Since the Board of Directors is divided into three classes with one class elected each year to hold office for a three-year term, the term of office for the following directors continued after the Annual Meeting: Sarah W. Blumenstein, Kathryn M. McCarthy, Richard B. Lieb and Carmen V. Romeo.

(2) A resolution to approve, on an advisory basis, the compensation of named executive officers, received the votes set forth below:

For	Against	Abstain
146,395,977	2,304,612	199,271

There were a total of 12,234,608 broker non-votes on this matter.

(3) The appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the 2013 fiscal year was ratified by the following vote:

For	Against	Abstain
159,402,007	909,902	159,647

**Item 8.01. Other Events.**

On May 22, 2013, the Company issued a press release declaring a regular semi-annual dividend of \$0.20 (twenty cents) per share. The cash dividend will be payable to shareholders of record on June 17, 2013, with a payment date of June 25, 2013. In addition, the Company's Board of Directors approved an increase in its stock repurchase program by an additional \$100 million.

A copy of the press release is furnished as Exhibit 99.1 and incorporated in this Item 8.01 by reference.

As provided in General Instruction B.2 to Form 8-K, the information furnished in Item 5.07, Item 8.01 and in Exhibit 99.1 hereto shall not be deemed "filed" for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing with the Securities and Exchange Commission, except as shall be expressly provided by specific reference in such filing.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Press Release of SEI Investments Company dated May 22, 2013.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SEI Investments Company

Date: May 23, 2013

By: /s/ Dennis J. McGonigle

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Dennis J. McGonigle  
Chief Financial Officer

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release of SEI Investments Company dated May 22, 2013.

Press Release

SEI New ways.  
New answers.®

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Pages: 1

***FOR IMMEDIATE RELEASE***

**SEI DECLARES DIVIDEND OF \$.20 PER SHARE AND  
INCREASE IN STOCK REPURCHASE PROGRAM**

**OAKS, Pa., May 22, 2013** - The Board of Directors of SEI Investments Company (NASDAQ: SEIC) today declared a regular semi-annual dividend of \$.20 (twenty cents) per share, a \$.04, or twenty-five percent (25%), increase compared to its last regular semi-annual dividend. The cash dividend will be payable to shareholders of record on June 17, 2013, with a payment date of June 25, 2013.

In addition, SEI's Board of Directors also approved an increase in its stock repurchase program by an additional \$100 million, increasing the available authorization under the program to approximately \$139 million. Since the beginning of calendar year 2013, the Company repurchased approximately 1.8 million shares at a cost of approximately \$52.2 million.

**About SEI**

SEI (NASDAQ:SEIC) is a leading global provider of investment processing, fund processing, and investment management business outsourcing solutions that help corporations, financial institutions, financial advisors, and ultra-high-net-worth families create and manage wealth. As of March 31, 2013, through its subsidiaries and partnerships in which the company has a significant interest, SEI manages or administers \$495 billion in mutual fund and pooled or separately managed assets, including \$206 billion in assets under management and \$289 billion in client assets under administration. For more information, visit [www.seic.com](http://www.seic.com).

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