

**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 31, 2023**  
**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 Number)

**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)

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)).

**Securities registered pursuant to Section 12(b) of the Act:**

<b>Title of each class</b>	<b>Trading Symbol</b>	<b>Name of each exchange on which registered</b>
Common Stock, par value \$0.01 per share	SEIC	The NASDAQ Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

At the Company's annual meeting of shareholders held on May 31, 2023, the following matters were submitted to the shareholders of the Company:

- (1) The following nominees were elected as directors of the Company for terms expiring in the year 2026 and received the votes set forth opposite their names below:

Name of Nominee	For	Against	Abstain
Ryan P. Hicke	98,314,782	3,172,146	105,133
Kathryn M. McCarthy	80,908,599	20,577,502	105,960

There were a total of 5,591,986 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: Jonathan A. Brassington, William M. Doran, Carl A. Guarino, Carmen V. Romeo and Alfred P. West, Jr.

- (2) A resolution to approve, on an advisory basis, the compensation of named executive officers, was approved by 74.5% of the votes cast based on the votes set forth below:

For	Against	Abstain
75,540,543	25,879,970	171,548

There were a total of 5,591,986 broker non-votes on this matter.

- (3) A resolution to approve, on an advisory basis, the frequency of future advisory shareholder votes on the compensation paid to named executive officers, received the votes set forth below:

One Year	Two Years	Three Years	Abstain
98,871,294	36,703	2,609,594	74,470

There were a total of 5,591,986 broker non-votes on this matter.

- (4) The appointment of KPMG LLP as the independent registered public accountants to examine the Company's consolidated financial statements for 2023 was ratified by 99.1% of the votes cast based on the votes set forth below:

For	Against	Abstain
106,155,582	959,061	69,404

**Item 8.01. Other Events.**

On May 31, 2023, the Company issued a press release declaring a regular semi-annual dividend of \$0.43 (forty-three cents) per share. The cash dividend will be payable to shareholders of record on June 12, 2023, with a payment date of June 21, 2023.

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

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

- (d) Exhibits.

[99.1](#) [Press Release of SEI Investments Company dated May 31, 2023.](#)

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**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: June 1, 2023

By: /s/ Dennis J. McGonigle

Dennis J. McGonigle

Chief Financial Officer

# Press Release.



**Company/Media Contact:**

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**FOR IMMEDIATE RELEASE**

## **SEI Declares Dividend of \$0.43 per Share**

**OAKS, Pa., May 31, 2023** - The Board of Directors of SEI Investments Company (NASDAQ: SEIC) on May 31, 2023 declared a regular semi-annual dividend of \$0.43 (forty-three cents) per share. The cash dividend will be payable to shareholders of record on June 12, 2023, with a payment date of June 21, 2023.

**About SEI®**

SEI (NASDAQ:SEIC) delivers technology and investment solutions that connect the financial services industry. With capabilities across investment processing, operations, and asset management, SEI works with corporations, financial institutions and professionals, and ultra-high-net-worth families to solve problems, manage change and help protect assets—for growth today and in the future. As of March 31, 2023, SEI manages, advises, or administers approximately \$1.3 trillion in assets. For more information, visit [seic.com](http://seic.com).

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