

**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 28, 2025
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:

Title of each class	Trading Symbol	Name of each exchange on which registered
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. o

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

On May 28, 2025, at the 2025 Annual Meeting of Shareholders (the "Annual Meeting") of SEI Investments Company (the "Company"), 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 2028 and received the votes set forth opposite their names below:

Name of Nominee	For	Against	Abstain
Jonathan A. Brassington	76,042,537	18,832,214	771,933
William M. Doran	82,199,447	12,952,820	494,417
Alfred P. West, Jr.	90,664,344	4,490,032	492,308

There were a total of 5,964,541 broker non-votes for the election of directors.

Because 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: Ryan P. Hicke, Kathryn M. McCarthy, Carl A. Guarino, Stephanie D. Miller, and Carmen V. Romeo.

- (2) A resolution to approve, on an advisory basis, the compensation of named executive officers, was approved by 88.4% of the votes cast based on the votes set forth below:

For	Against	Abstain
83,962,657	11,031,894	652,133

There were a total of 5,964,541 broker non-votes on this matter.

- (3) The appointment of KPMG LLP as the independent registered public accountants to examine the Company's consolidated financial statements for 2025 was ratified by 98.8% of the votes cast based on the votes set forth below:

For	Against	Abstain
99,922,202	1,237,838	451,185

Item 8.01. Other Events.

On May 28, 2025, the Board of Directors of the Company declared a dividend of \$0.49 per share. The cash dividend will be payable to shareholders of record on June 9, 2025, with a payment date of June 17, 2025.

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 28, 2025](#)

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 28, 2025

By: /s/ Sean J. Denham

Sean J. Denham

Chief Financial and Chief Operating Officer



Press release.

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FOR IMMEDIATE RELEASE

SEI Declares Dividend of \$0.49 per Share

OAKS, Pa., May 28, 2025 – The Board of Directors of SEI Investments Company (NASDAQ: SEIC) on May 28, 2025 declared a regular semi-annual dividend of \$0.49 per share. The cash dividend will be payable to shareholders of record on June 9, 2025, with a payment date of June 17, 2025.

About SEI®

SEI (NASDAQ:SEIC) is a leading global provider of financial technology, operations, and asset management services within the financial services industry. SEI tailors its solutions and services to help clients more effectively deploy their capital—whether that’s money, time, or talent—so they can better serve their clients and achieve their growth objectives. As of March 31, 2025, SEI manages, advises, or administers approximately \$1.6 trillion in assets. For more information, visit seic.com.

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