

**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 25, 2016**

**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))

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

At the Company's annual meeting of shareholders held today, 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 2019 and received the votes set forth opposite their names below:

<b>Name of Nominee</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Alfred P. West, Jr.	138,728,268	2,575,631	80,495
William M. Doran	133,408,380	7,945,769	30,245

There were a total of 10,661,601 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, Carl A. Guarino and Carmen V. Romeo.

- (2) A resolution to approve, on an advisory basis, the compensation of named executive officers, was approved by 98.7 percent of the votes cast based on the votes set forth below:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
139,446,370	1,816,844	121,180

There were a total of 10,661,601 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 2016 was ratified by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
151,883,064	110,115	52,816

**Item 8.01. Other Events.**

On May 25, 2016, the Company issued a press release declaring a regular semi-annual dividend of \$0.26 (twenty-six cents) per share. The cash dividend will be payable to shareholders of record on June 14, 2016, with a payment date of June 22, 2016.

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 25, 2016.

**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 25, 2016

By: /s/ Dennis J. McGonigle

Dennis J. McGonigle  
Chief Financial Officer

## EXHIBIT INDEX

**Exhibit Number**

99.1

**Description**

Press Release of SEI Investments Company dated May 25, 2016.

Press Release

SEI New ways.  
New answers.®

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**FOR IMMEDIATE RELEASE**

**SEI DECLARES DIVIDEND OF \$0.26 PER SHARE**

**OAKS, Pa., May 25, 2016** - The Board of Directors of SEI Investments Company (NASDAQ: SEIC) today declared a regular semi-annual dividend of \$.26 (twenty-six cents) per share. The cash dividend will be payable to shareholders of record on June 14, 2016, with a payment date of June 22, 2016.

**About SEI**

SEI (NASDAQ:SEIC) is a leading global provider of investment processing, investment management, and investment operations solutions that help corporations, financial institutions, financial advisors, and ultra-high-net-worth families create and manage wealth. As of March 31, 2016, through its subsidiaries and partnerships in which the company has a significant interest, SEI manages or administers \$684 billion in mutual fund and pooled or separately managed assets, including \$265 billion in assets under management and \$419 billion in client assets under administration. For more information, visit [seic.com](http://seic.com).

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