

**MINUTES OF THE ANNUAL GENERAL MEETING OF INTERNATIONAL BARRIER
TECHNOLOGY INC. (the "Company")
HELD AT SUITE 1200, 750 WEST PENDER STREET, VANCOUVER, BRITISH COLUMBIA, ON
THE 6TH DAY OF DECEMBER 2013, AT THE HOUR OF 10:00 A.M.**

CHAIR

The Meeting was called to order by Edward Mayerhofer who acted as Chair of the Meeting.

SCRUTINEER

Yasmin Juma of Computershare Trust Company was appointed Scrutineer of the Meeting.

ATTENDANCE AND QUORUM

See attached Schedule "A" for a list of shareholders attending the Meeting in person.

The Chair advised that the number of shares represented at the Meeting was as follows: See attached Schedule "B".

The Chair then declared that a quorum was present and that the Meeting was regularly called, duly constituted and ready for the transaction of business.

NOTICE OF MEETING

On motion duly made and unanimously carried IT WAS RESOLVED that the reading of the Notice convening the Meeting be dispensed with and that the Notice be taken as if read and approved.

DIRECTORS' REPORT, FINANCIAL STATEMENTS, AND AUDITORS' REPORT

The Chair presented the Report of the Directors, the Consolidated Financial Statements of the Company for the fiscal year ended June 30, 2013, and the Report of the Auditors thereon to shareholders at the Meeting. The Chair asked if there was any discussion on the Financial Statements. No discussion ensued.

ELECTION OF DIRECTORS

The Chair called for a motion fixing the number of Directors of the Company at three which motion was duly passed by the proxyholders exercising their discretion to vote in favour of the motion. She then informed the Meeting that it was in order to proceed with the election of Directors and accordingly Michael D. Huddy, David J. Corcoran and Victor A. Yates were nominated for election. The Chair advised the Meeting that further nominations from the floor would be entertained. There being no further nominations from the floor, nominations were closed. Accordingly IT WAS RESOLVED that Michael D. Huddy, David J. Corcoran and Victor A. Yates were elected Directors of the Company.

APPOINTMENT OF AUDITORS

On motion duly made and carried IT WAS RESOLVED that BDO Canada LLP, Chartered Accountants be appointed Auditors of the Company and that the Directors be authorized to fix the remuneration of the Auditors.

STOCK OPTION PLAN

On motion duly made and carried IT WAS RESOLVED THAT the 2005 Stock Option Plan be and it is hereby ratified, that in connection therewith the reservation of a maximum of 10% of the issued and outstanding shares at the time of each grant be approved under the plan and that the Board of Directors be and they are hereby authorized, without further shareholder approval, to make such changes to the existing stock option plan as may be required or approved by regulatory authorities.

ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION

On motion duly made and carried IT WAS RESOLVED that the compensation of the Company's named executive officers, as disclosed in the proxy statement for the Company's 2013 annual general meeting pursuant to the compensation disclosure rules of the Securities and Exchange Commission set forth in Item 402 of Regulation S-K, was approved on an advisory basis.

**FREQUENCY OF ADVISORY (NON-BINDING) VOTE
ON EXECUTIVE COMPENSATION**

On motion duly made and carried IT WAS RESOLVED that the frequency of holding future advisory votes on the compensation of the Company's named executive officers be every three (3) years, was approved on an advisory basis.

CONCLUSION

There being no further business, on motion duly made and carried IT WAS RESOLVED that the Meeting be concluded.



Edward Mayerhofer, Chair

**INTERNATIONAL BARRIER TECHNOLOGY INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 6, 2013**

LIST OF SHAREHOLDERS ATTENDING IN PERSON

NAME	SHARES VOTED IN PERSON	SHARES VOTED BY PROXY
CORCORAN ENTERPRISES LTD BY D CORCORAN	42,807	0
MICHAEL D HUDDY BY PHONE	1,113,860	0
BLAISE MORTON	0	200,000
TOTAL	1,156,667	200,000
TOTAL APPOINTEES AT MEETING:		0
TOTAL SHAREHOLDERS VOTED IN PERSON:		2
TOTAL SHAREHOLDERS IN ATTENDANCE:		3

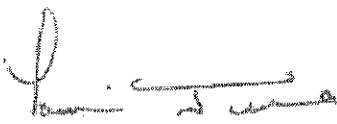
**INTERNATIONAL BARRIER TECHNOLOGY INC.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 6, 2013**

FINAL SCRUTINEER'S REPORT

2	SHAREHOLDERS IN PERSON, REPRESENTING	1,156,667	SHARES
44	SHAREHOLDERS BY PROXY, REPRESENTING	23,998,581	SHARES
46	TOTAL SHAREHOLDERS, HOLDING	25,155,248	SHARES

TOTAL ISSUED AND OUTSTANDING AS AT
RECORD DATE: 44,454,926

PERCENTAGE OF OUTSTANDING SHARES
REPRESENTED AT THE MEETING: 56.59 %



YASMIN JUMA
SCRUTINEER

The figures required by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered shareholders (and voting instruction forms returned directly to us by non-objecting beneficial holders, if applicable) combined with unaffiliated reports of beneficial holding received by and from third parties. As such we are only responsible for and warrant the accuracy of our own tabulation. Computershare is not responsible for and does not warrant the accuracy of the unaffiliated reports of beneficial holders supplied by third parties.

If Computershare has issued voting instruction forms directly to non-objecting beneficial holders on behalf of others, they have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. As Computershare has no direct access to intermediary records, Computershare is unable to verify the details of the election transmitted onward to us with the details of intermediary records with the name of the transferor provided for Securities. In some cases, sufficient causes may be found within intermediary positions at the disposition as at or in order to support the shares represented by voting instruction forms received directly from non-objecting beneficial holders or others (including third parties). In these cases, overriding rules are applied as directed by the Chair.

In addition, and as the instructions of the Chair of the meeting, we may have included in our report on attendees, the names of beneficial holders attended by a person, whose ownership was stated directly on the ballot or proxy but which may be supported by documentation such as a voting instruction form supplied by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the instructions from the Chair, delivery of which to Computershare is hereby acknowledged by the recipient of this report, and Computershare is not liable or responsible whatsoever for their inclusion in our report as Scrutineer.