

INTERNATIONAL BARRIER TECHNOLOGY INC.
(the "Company")
MINUTES OF THE 2015 ANNUAL GENERAL AND SPECIAL MEETING
Held on December 4, 2015
At Suite 1200 - 750 West Pender Street, Vancouver, British Columbia at 10:00 a.m.

PRESENT: See attached list.

CHAIRMAN

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

SCRUTINEER

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

QUORUM

The Chair advised that the number of shares represented at the Meeting was as follows:

See attached list.

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, 2015, 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. The Chair 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.

ADDITION OF ADVANCE NOTICE PROVISION TO COMPANY'S ARTICLES

On motion duly made and carried IT WAS RESOLVED, as a Special Resolution, that the addition of the advance notice provision to the Company's articles, as more particularly set out in the Company's Information Circular dated October 23, 2015, be approved, and any director or officer of the Company be authorized and directed to do all acts and things and to execute and deliver all documents required which, in the opinion of such director or officer, may be necessary or appropriate in order to give effect to this resolution.

ADDITION OF A PROVISION IN THE COMPANY'S ARTICLES FOR ALTERATION OF COMPANY'S AUTHORIZED SHARE STRUCTURE

On motion duly made and carried IT WAS RESOLVED, as a Special Resolution, that the addition of a provision to the Company's Articles to allow the alteration of the Company's authorized share structure by shareholders' resolution or by directors' resolution, as more particularly set out in the Company's Information Circular dated October 23, 2015, be approved, and any director or officer of the Company be authorized and directed to do all acts and things and to execute and deliver all documents required which, in the opinion of such director or officer, may be necessary or appropriate in order to give effect to this resolution.

ADOPTION OF NEW ARTICLES

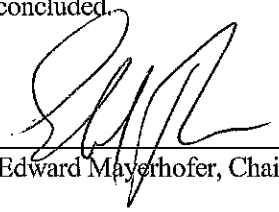
On motion duly made and carried IT WAS RESOLVED, as a Special Resolution, that the existing Articles of the Company be cancelled and the new Articles set out in Schedule "C" to the Company's Information Circular dated October 23, 2015, be adopted as the Articles of the Company; and any director or officer of the Company be authorized and directed to do all acts and things and to execute and deliver all documents required which, in the opinion of such director or officer, may be necessary or appropriate in order to give effect to this resolution.

STOCK OPTION PLAN

On motion duly made and carried IT WAS RESOLVED THAT the 2005 Stock Option Plan, amended October 16, 2014, 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.

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 AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 4, 2015

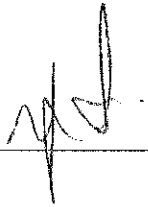
FINAL SCRUTINEER'S REPORT

<u>3</u> SHAREHOLDERS IN PERSON, REPRESENTING	<u>4,051,332</u>	SHARES
<u>53</u> SHAREHOLDERS BY PROXY, REPRESENTING	<u>32,488,458</u>	SHARES
<u>56</u> TOTAL SHAREHOLDERS, HOLDING	<u>36,539,790</u>	SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE: 47,807,426

PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING: 76.43 %

YASMIN ALI
SCRUTINEER



The figures reported 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 unaudited reports of beneficial holder voting supplied by one or more 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 unaudited reports of beneficial holders supplied by third parties.

If Computershare has mailed voting instruction forms directly to non-objecting beneficial holders on behalf of issuers, these 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 reconcile the details of non-objecting beneficial ownership as provided to us with the details of intermediary positions within the records of the Canadian Depository for Securities. In some cases, insufficient shares may be held within intermediary positions at the Depository as at record date to support the shares represented by voting instruction forms received directly from non-objecting beneficial holders or returned to us by third parties. In these cases, overvoting rules are applied as directed by the Chair.

In addition, acting on the instructions of the Chair of the meeting, we may have included in our report on attendance, the details of beneficial holders attending in person, whose ownership we cannot directly confirm or verify 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 assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.