



## **NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The 2014 annual general meeting of shareholders of International Barrier Technology Inc. will be held at Suite 1200 - 750 West Pender Street, Vancouver, British Columbia V6C 2T8 on Friday, December 5, 2014 at 10:00 a.m. (Vancouver Time) for the following purposes:

1. To receive the financial statements of the Company for its fiscal year ended June 30, 2014 together with the report of the independent auditors thereon;
2. To fix the number of directors at three;
3. To elect directors to serve until the next annual general meeting of shareholders or until their respective successors are elected or appointed;
4. To ratify the appointment of BDO Canada LLP, Chartered Accountants, as independent auditors of the Company for the year ending June 30, 2015 and to authorize the directors to fix the remuneration of the auditors;
5. To approve the Company's rolling stock option plan; and
6. To transact such other business as may properly come before the Annual General Meeting and any adjournment or postponement thereof.

The Board of Directors has fixed October 27, 2014 as the record date for determining shareholders entitled to receive notice of, and to vote at, the Meeting or any adjournment or postponement thereof. Only shareholders of record at the close of business on that date will be entitled to notice of and to vote at the Meeting.

All shareholders are invited to attend the Meeting in person, but even if you expect to be present at the Meeting, you are requested to mark, sign, date and return the enclosed proxy card in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary as promptly as possible to ensure your representation. All proxies must be received by our transfer agent by no later than 48 hours prior to the time of the Meeting in order to be counted.

Dated at Vancouver, British Columbia, this 27<sup>th</sup> day of October, 2014.

BY ORDER OF THE BOARD OF DIRECTORS

"Michael D. Huddy"

Michael D. Huddy

President, Chief Executive Officer and Director

**Important Notice Regarding the Availability of Proxy Materials for  
the Company's Annual General Meeting of Shareholders on December 5, 2014.  
The International Barrier Technology Inc. Proxy Statement and  
2014 Annual Report to Shareholders are available online at [www.intlbarrier.com](http://www.intlbarrier.com).**