



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

The 2015 annual general and special 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 4, 2015 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, 2015 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, 2016 and to authorize the directors to fix the remuneration of the auditors;
5. To approve by special resolution, the addition of the advance notice provision to the Company's Articles, as more particularly described in the attached information circular;
6. To approve by special resolution, 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 described in the attached information circular;
7. To approve by special resolution, the adoption of a new form of Articles of the Company, as more particularly described in the attached information circular;
8. To approve the Company's rolling stock option plan; and
9. To transact such other business as may properly come before the Annual General and Special Meeting and any adjournment or postponement thereof.

The Board of Directors has fixed October 23, 2015 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 23rd day of October, 2015.

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 and Special Meeting of Shareholders on December 4, 2015.
The International Barrier Technology Inc. Proxy Statement and
2015 Annual Report to Shareholders are available online at www.intlbarrier.com**