

INTERNATIONAL BARRIER TECHNOLOGY INC.

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD AT 10:00 A.M. ON NOVEMBER 28, 2008**

The 2008 Annual General Meeting of Shareholders of International Barrier Technology Inc. will be held at 10:00 a.m. Vancouver Time on November 28, 2008, at Suite 1200 - 750 West Pender Street, Vancouver, British Columbia V6C 2T8, for the following purposes:

1. To receive the financial statements of the Company for its fiscal year ended June 30, 2008 together with the report of the independent auditors thereon;
2. To elect four Directors to serve until the next Annual General Meeting of Shareholders or until their respective successors are elected or appointed;
3. To ratify the appointment of BDO Dunwoody LLP, Chartered Accountants, as independent auditors of the Company for the year ending June 30, 2008;
4. To authorize the Directors to fix the remuneration of the auditors;
5. To authorize and approve the Company's 2005 Stock Option Plan;
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 15, 2008 as the record date for determining shareholders entitled to receive notice of, and to vote at, the Annual General 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 Annual General Meeting.

All shareholders are invited to attend the Annual General 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 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.** The address of our transfer agent is as follows: Computershare Investor Services Inc. at 100 University Avenue, 9th Floor, Toronto, Ontario, M6J 2Y1. Shareholders of record attending the Annual General Meeting may vote in person even if they have previously voted by proxy.

Dated at Vancouver, British Columbia, this 15th day of October, 2008.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Michael D. Huddy

Michael D. Huddy

President, Chief Executive Officer and Director